2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006744

FILED Apr 04, 2010 Secretary of State

Entity Name: THE PRESERVE OF LITTLE GASPARILLA PHASE II PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6138 WATERS WAY

SPRING HILL, FL 34607 US

Current Mailing Address: New Mailing Address:

6138 WATERS WAY

SPRING HILL, FL 34607 US

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRACY, DENNIS J 229 PENSACOLA VENICE, FL 34285

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: FLATAU III, ART M.D.
Address: 6138 WATERS WAY
City-St-Zip: SPRING HILL, FL 34607

Title: D

Name: TRACY, DENNIS J Address: 229 PENSACOLA ROAD City-St-Zip: VENICE, FL 34285

Title: DV

 Name:
 FLATAU III, ART

 Address:
 6138 WATERS WAY

 City-St-Zip:
 SPRING HILL, FL 34607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR FLATAU III PRES 04/04/2010