

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002683

FILED
Jan 24, 2007
Secretary of State

Entity Name: THE PRESERVE OF DON PEDRO OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4570 VIRGINIA DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

480 S GULF BLVD
PLACIDA, FL 33946 US

Current Mailing Address:

PO BOX 3692
PLACIDA, FL 339463692 US

New Mailing Address:

FEI Number: 65-0916674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JAMES W
4570 VIRGINIA DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MILROY, DONALD W
480 S GULF BLVD
PLACIDA, FL 33946 US

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: DONALD W MILROY

01/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADE, JAMES W
Address: 4570 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: TD () Delete
Name: MILROY, DONALD
Address: PO BOX 983
City-St-Zip: PLACIDA, FL 339460983

Title: SD () Delete
Name: GEIGER, GEORGE
Address: PO BOX 3818
City-St-Zip: PLACIDA, FL 339463818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WADE, JAMES W
Address: PO BOX 454
City-St-Zip: PLACIDA, FL 33946

Title: TD (X) Change () Addition
Name: MILROY, DONALD W
Address: PO BOX 983
City-St-Zip: PLACIDA, FL 339460983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD W MILROY

TD

01/24/2007

Electronic Signature of Signing Officer or Director

Date