

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005091

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE PRESERVE AT INTERLACHEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 620
WINTER PARK, FL 32790

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-3608444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERIC ROSOFF INVESTMENT PROPERTIES, INC.
503 N INTERLACHEN AVE, #2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: ROSOFF, ERIC
Address: 503 N INTERLACHEN AVE #2
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ROSOFF, PETER
Address: 38 PLYMOUTH ROAD
City-St-Zip: SUMMIT, NJ 07901

Title: D () Delete
Name: ROSOFF, SUSAN
Address: 1247 VIA SALERNO
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: ERIC ROSOFF

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date