

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010119

Entity Name: UNIVERSITY PRESERVE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH ORANGE AVE
STE 720
ORLANDO, FL 32801

New Principal Place of Business:

20 NORTH ORANGE AVENUE
STE 605
ORLANDO, FL 32801

Current Mailing Address:

201 SOUTH ORANGE AVE
STE 720
ORLANDO, FL 32801

New Mailing Address:

20 NORTH ORANGE AVENUE
STE 605
ORLANDO, FL 32801

FEI Number: 59-3696213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESS, MICHAEL D
201 SOUTH ORANGE AVE
STE 720
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FESS, MICHAEL D
20 N ORANGE AVENUE
STE 605
ORLANDO, FL 32801 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FESS, LAYNE J
Address: 2615 ROSE ISLE CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: FESS, MICHAEL D
Address: 2615 ROSE ISLE CIRCLE
City-St-Zip: ORLANDO, FL 32803

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL D FESS

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date