

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121176

FILED
Aug 01, 2005
Secretary of State

Entity Name: THE PRESERVE AT CARROLLWOOD VILLAGE, INC.

Current Principal Place of Business:

2897 CHANCERY
CLEARWATER, FL 33759

New Principal Place of Business:

6728 MARINA POINTE VILLAGE COURT, #207
TAMPA, FL 33635

Current Mailing Address:

2897 CHANCERY
CLEARWATER, FL 33759

New Mailing Address:

6728 MARINA POINTE VILLAGE COURT, #207
TAMPA, FL 33635

FEI Number: 43-1987451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAESER, JOHN
10139 MONTAGUE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BLAESER, JOHN
6728 MARINA POINTE VILLAGE COURT, #207
TAMPA, FL 33635 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: JOHN BLAESER

08/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAESER, JOHN
Address: 10139 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BLAESER, JOHN
Address: 6728 MARINA POINTE VILLAGE COURT, #207
City-St-Zip: TAMPA, FL 33635

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

SIGNATURE: JOHN BLAESER

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date