

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125976

FILED  
Jan 09, 2008  
Secretary of State

**Entity Name:** THE PRESERVE AT LAKE WALES, INC.

**Current Principal Place of Business:**

4047 ASHTON CLUB DRIVE  
LAKE WALES, FL 33859

**New Principal Place of Business:**

**Current Mailing Address:**

4047 ASHTON CLUB DRIVE  
LAKE WALES, FL 33859

**New Mailing Address:**

**FEI Number:** 20-1583204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARNES, JOHN P  
4047 ASHTON CLUB DRIVE  
LAKE WALES, FL 33859 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: MGRM ( ) Delete  
Name: BARNES, JOHN P  
Address: 4047 ASHTON CLUB DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM ( ) Delete  
Name: BARNES, MARY ANN G  
Address: 4047 ASHTON CLUB DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM ( ) Delete  
Name: BARNES, DANIEL J  
Address: 4047 ASHTON CLUB DRIVE  
City-St-Zip: LAKE WALES, FL 33859

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

**SIGNATURE:** JOHN P. BARNES

MGRM

01/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date