

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039022

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: THE PRESERVE AT LINDSEY ISLAND, INC.

## Current Principal Place of Business:

411 N. WASHINGTON STREET  
PERRY, FL 32347 US

## New Principal Place of Business:

## Current Mailing Address:

411 N. WASHINGTON STREET  
PERRY, FL 32347 US

## New Mailing Address:

FEI Number: 20-4527959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, SMITH & MOORE, ATTORNEYS AT LAW P.A.  
411 N. WASHINGTON STREET  
PERRY, FL 32347 US

## Name and Address of New Registered Agent:

SMITH & SMITH, ATTORNEYS AT LAW, P.A.  
411 N. WASHINGTON STREET  
PERRY, FL 32347 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: MICHAEL S. SMITH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLARK, L B III  
Address: 3918 HIGHWAY 19 SOUTH  
City-St-Zip: PERRY, FL 32348 US

Title: VP ( ) Delete  
Name: HARBARGER, NICHOLAS M  
Address: 5180 GREENWICH ROAD  
City-St-Zip: SEVILLE, OH 44273 US

Title: ST ( ) Delete  
Name: CASEY, DEBORAH C  
Address: 111 LINDSEY ISLAND ROAD  
City-St-Zip: PERRY, FL 32348 US

## 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: L.B. CLARK, III

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date