

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139578

FILED
Jan 07, 2011
Secretary of State

Entity Name: PREFERRED COMMUNITY BANK

Current Principal Place of Business:

4379 COLONIAL BOULEVARD, SUITE 100
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

4379 COLONIAL BOULEVARD, SUITE 100
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-3294197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LINDA, BORTON AVP
4379 COLONIAL BLVD.
SUITE #100
FORT MYERS, FL 33966 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: LINDA BORTON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAGANS, ROBERT C
Address: 1687 MCGREGOR RESERVE DR
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: O'NEIL, BRENDA M
Address: 1352 CEMETERY ROAD
City-St-Zip: LABELLE, FL 33935

Title: D
Name: RICE, JEFFREY J
Address: 15441 QUEENSFERRY DR
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: SHEELEY, MICHAEL K
Address: 15661 OLD WEDGEWOOD CT
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: SCOLA, VINCENT A
Address: 23601 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: TOUSSEL, JOHN
Address: 263 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

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: LINDA BORTON

AVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date