

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000021129

**FILED
Apr 28, 2014
Secretary of State
CC2599924530**

Entity Name: THE PRESERVE AT LAKE FOREST GP, INC.

Current Principal Place of Business:

315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.,ESQ
315 E. ROBINSON STREET, SUITE 600
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name LUCCHESI, FABRIZIO
Address 105 W.BEAVER CREEK, SUITES 9 & 10
City-State-Zip: RICHMOND HILL,ONTARIO L4B1C6

Title S
Name STEELE, GORDON
Address 105 W.BEAVER CREEK, SUITES 9 & 10
City-State-Zip: RICHMOND HILL,ONTARIO L4B1C6

Title D
Name DREYER, MICHELLE
Address 2711 CENTERVILLE RD STE 400
City-State-Zip: WILMINGTON DE 19808

Title D
Name MCCULLOUGH, JULIA A
Address 2711 CENTERVILLE RD STE 400
City-State-Zip: WILMINGTON DE 19808

Title D
Name AFFOLTER, RICK
Address 105 W BEAVER CREEK STE 9 & 10
City-State-Zip: RICHMOND HILL ONTARIO L4B, 1C6

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: FABRIZIO LUCCHESI

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date