

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 418991

FILED
May 19, 2010
Secretary of State

Entity Name: HALIFAX PLANTATION, INC.

Current Principal Place of Business:

4000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

4000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 22-2018320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J.DOYLE
150 S. PALMETTO AVE.
DAYTONA BEACH, FL 32014 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: UANINO, ANTHONY
Address: 3400 HALIFAX CLUB HOUSE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VSD
Name: SLOOTMAKER, ADRIAN
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: VP
Name: MONTGOMERY, GLENN A VP
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

Title: VPS
Name: RODGERS, BARBARA A VPS
Address: 4000 OLD DIXIE HIGHWAY
City-St-Zip: ORMOND BEACH, FL 32174

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: ANTHONY UANINO

PRES

05/19/2010

Electronic Signature of Signing Officer or Director

Date