2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702687

FILED Feb 07, 2007 Secretary of State

Entity Name: PLYMOUTH HARBOR INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

700 JOHN RINGLING BOULEVARD SARASOTA, FL 34236

FEI Number: 59-1031820 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:

HOBSON, HARRY
700 JOHN RINGLING BLVD.
SARASOTA, FL 34236 US
JACKSON, GARRY H
700 JOHN RINGLING BLVD.
SARASOTA, FL 34236 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: GARRY H. JACKSON 02/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TP () Delete Title: TC (X) Change () Addition

Name: PATTERSON, JOHN Name: DEAN, ROY E

 Address:
 46 N WASHINGTON BLVD SUITE 1
 Address:
 2940 SOUTH TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34239

Title: TVP () Delete Title: TVC (X) Change () Addition

 Name:
 DEAN, ROY E
 Name:
 REAM, LARRY

 Address:
 2940 SOUTH TAMIAMI TRAIL
 Address:
 3572 FERNDELL

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34235

Title: TS () Delete Title: TS (X) Change () Addition Name: IVES, GEORGE S Name: COMPTON, NORMA H

Address: 700 JOHN RINGLING BLVD Address: 700 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Name:JACKSON, GARRY HName:SMITH, CARLAAddress:700 JOHN RINGLING BLVDAddress:1249 N. LAKESHORE DRIVECity-St-Zip:SARASOTA, FL 34236City-St-Zip:SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARRY H. JACKSON VP 02/07/2007