2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768732

FILED Apr 19, 2004 Secretary of State

Entity Name: PLANTATION PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 BAYOU BLVD SUITE 35 PENSACOLA, FL 32503 US **New Mailing Address: Current Mailing Address:** 4400 BAYOU BLVD SUITE 35 PENSACOLA, FL 32503 US FEI Number: 59-2454478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHALK, WESLEY CHALK, WESLEY 4400 BÓYOU BLVD SUITE 35 4400 BAYOU BLVD SUITE 35' PENSACOLA, FL 32503 PENSACOLA, FL 32503 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: WESLEY CHALK 04/19/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete LONG, RICHARD ROWE, LORRAINE Name: Name: 715 PLANTATION ROAD #3021 Address: 7823 BAY MEADOWS DR Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32507 Title: () Delete Title: (X) Change () Addition MARRETTA, MAXINE Name: HUGGINS, BRENDA Name: Address: 3508 TIBET DRIVE Address: 7150 PLANTATION PLACE #223 City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: PENSACOLA, FL 32514 Title: () Delete Title: (X) Change () Addition BRUDJAR, CHRISTINA Name: MITCHELL, AEIKO Name: 7150 PLANTATION ROAD #427 7150 PLANTATION ROAD #112 Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32514 Title: (X) Delete Title: () Change () Addition Name: ROWE, LORRAINE Name: 7823 BAY MEADOWS DR Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: (X) Delete Title: () Change () Addition HUGGINS, BRENDA Name: Name: 7150 PLANTATION RD, UNIT 223 Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: (X) Delete Title: () Change () Addition DEAN, CINDY Name: Name: Address: 7150 PLANTATION ROAD #323 Address: PENSACOLA, FL 32504 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORRIANE ROWE D 04/19/2004