

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000003794

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: PLANTATION PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1416 CONCORD STREET EAST
ORLANDO, FL 32803 US

New Principal Place of Business:

3974 TAMPA ROAD
B
OLDSMAR, FL 34677 US

Current Mailing Address:

P.O. BOX 531010
ORLANDO, FL 328531010 US

New Mailing Address:

P.O. BOX 2157
OLDSMAR, FL 34677 US

FEI Number: 59-3717601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MELROSE CORPORATION
1416 CONCORD STREET EAST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HANSON, JACK B
3974 TAMPA ROAD
B
OLDSMAR, FL 34677 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: JACK B HANSON

04/24/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINTON, CRAIG JR
Address: 660 BEACHLAND BLVD STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: YATSKO, PAUL
Address: 660 BEACHLAND BLVD STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: HUNT, TERRANCE
Address: 660 BEACHLAND BLVD STE 301
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEASMEN, JERRY
Address: 660 BEACHLAND BLVD STE 301
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: JOHNSON, MARK
Address: 255 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

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: CRAIG LINTON

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date