

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006
Secretary of State

DOCUMENT# N00000003794

Entity Name: PLANTATION PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US

New Principal Place of Business:

3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 2157
OLDSMAR, FL 34677 US

New Mailing Address:

P.O. BOX 1418
PALM HARBOR, FL 34682 US

FEI Number: 59-3717601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HANSON, JACK B
3527 PALM HARBOR BOULEVARD
PALM HARBOR, FL 34683 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:

02/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERRY, CHERYL B
Address: 3027 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VPD () Delete
Name: BOYNTON, JAMES B JR
Address: 23809 CORAL RIDGE LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: SD () Delete
Name: DIAZ, HELEN
Address: 23838 CORAL RIDGE LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: TD () Delete
Name: STANO, BRUCE
Address: 3118 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D () Delete
Name: SENNOTT, ROSEMARY
Address: 3114 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D (X) Delete
Name: VALDEZ, HAROLD
Address: 23802 CORAL RIDGE LANE
City-St-Zip: LAND O' LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIVELY, ROBERT
Address: 2933 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VPD (X) Change () Addition
Name: ALLEN, RORI ANN
Address: 3612 MORGAN BLUFF COURT
City-St-Zip: LAND O' LAKES, FL 34639

Title: SD (X) Change () Addition
Name: VAZQUEZ, ANA
Address: 23712 CORAL RIDGE LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: TD (X) Change () Addition
Name: PERRY, CHERYL
Address: 3027 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D (X) Change () Addition
Name: HUNI, STEFAN
Address: 3614 MUNNINGS KNOLL
City-St-Zip: LAND O' LAKES, FL 34639

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

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: ROBERT LIVELY

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date