

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003794

FILED
Jan 15, 2009
Secretary of State

Entity Name: PLANTATION PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

720 BROOKER CREEK BLVD
#206
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BLVD
#206
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3717601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNAVINO, INC.
720 BROOKER CREEK BLVD
#206
OLDSMAR, FL 34677 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: PD () Delete
Name: FURTER, ROBERT
Address: 23402 DINHURST CT.
City-St-Zip: LAND O LAKES, FL 34639

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

Title: TD () Delete
Name: MULCAHEY, JOMARIE
Address: 23839 CORAL RIDGE LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: LAVINGNE, GARY
Address: 23249 GRACEWOOD CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: MCCORMICK, TOM
Address: 23326 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: SPEAR, JOHN
Address: 3621 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEAR, JOHN
Address: 3621 VALENCIA COVE CT.
City-St-Zip: LAND O LAKES, FL 34639

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

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

Title: D (X) Change () Addition
Name: SCHWARZ, DAVID
Address: 3326 COCONUT GROVE ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: CORRIVEAU, MICHELLE
Address: 2905 BANYAN HILL LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD (X) Change () Addition
Name: MCCORMICK, TOM
Address: 23326 ABERCORN LANE
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SPEAR

PD

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date