2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006360

FILED Jan 05, 2011 Secretary of State

Entity Name: DUNMORE AT HALIFAX PLANTATION HOMEOWNERS' ASSOCIATION, INC.

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

4000 OLD DIXIE HIGHWAY ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

4000 OLD DIXIE HIGHWAY ORMOND BEACH, FL 32174

FEI Number: 22-3884130 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:

TUMBLESON, J.D. 150-A SOUTH PALMETTO AVENUE DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UANINO, ANTHONY
Address: 3400 CLUBHOUSE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VTD

Name: CANAVAN, PAM

Address: 4000 OLD DIXIE HIGHWAY City-St-Zip: ORMOND BEACH, FL 32174

Title: S

Name: GRAHAM, ANDREA
Address: 4000 OLD DIXIE HIGHWAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: AS

Name: NEEDHAM, JONATHAN
Address: 4000 OLD DIXIE HIGHWAY
City-St-Zip: ORMON BEACH, FL 32174

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY UANINO PRES 01/05/2011