

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# N03000000400

Entity Name: PLANTATION OAKS HOMEOWNERS ASSOCIATION OF BREVARD, INC.**Current Principal Place of Business:**RALEIGH DRIVE
2083
TITUSVILLE, FL 32780 US**New Principal Place of Business:**5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931 US**Current Mailing Address:**RALEIGH DRIVE
2083
TITUSVILLE, FL 32780 US**New Mailing Address:**5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931 US**FEI Number:** 20-0492474**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEELANDS, JOHN MR.
RALEIGH DRIVE
2083
TITUSVILLE, FL 32780 US**Name and Address of New Registered Agent:**KEYS ENTERPRISE PROPERTY MANAGEMENT
5505 N ATLANTIC AVE
SUITE 207
COCOA BEACH, FL 32931 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: KAREN HEADRICK

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: BARTYZEL, JOE
Address: 1028 MACON DRIVE
City-St-Zip: TITUSVILLE, FL 32780 USTitle: VPD
Name: O'CONNELL, JOHN
Address: 379 MACON DRIVE
City-St-Zip: TITUSVILLE, FL 32780 USTitle: TSD
Name: NEELANDS, JOHN
Address: 2083 RALEIGH DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

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: KAREN HEADRICK

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date