

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2005
Secretary of State**

DOCUMENT# N04000006244

Entity Name: SAVANNA AT PLANTATION PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4023 TAMPA RD STE 2800
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4023 TAMPA RD STE 2800
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 57-1208519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLEAF, CLARK H ESQ
2560 GULF TO BAY BLVD STE 300
CLEARWATER, FL 33765 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: D () Delete
Name: EMERY, KENNETH R
Address: 4023 TAMPA RD STE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: TIBMA, PETER G
Address: 4023 TAMPA RD STE 2800
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: KRAYCIK, SHAR M
Address: 4023 TAMPA RD STE 2800
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: KENNETH R. EMERY

D

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date