2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006404

FILED Jan 04, 2011 Secretary of State

Entity Name: HARSTVEDT PLANTATION OWNERS' ASSOCIATION, INC.

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

5311 E. CO. HWY 30-A SUITE 3

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5311 E. CO. HWY 30-A SUITE 3

SANTA ROSA BEACH, FL 32459

FEI Number: 20-5041511 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:

PRITCHETT, WALTER R 5311 E. CO. HWY 30-A SUITE 3

SANTA ROSA BEACH, FL 32459 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: SEAGLE, TODD

Address: 5311 E CO HWY 30-A, STE 3 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D

 Name:
 HARSTVEDT, VIRJEAN

 Address:
 5311 E CO HWY 30-A, STE 3

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title:

Name: VARELA, TRACEY

Address: 5311 E CO HWY 30-A, STE 3 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: WALTER R PRITCHETT REG 01/04/2011