

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90021 019 ****61.25

DOCUMENT # N31091

1. Entity Name
**HOMEOWNERS' ASSOCIATION OF PLANTATION
POINTE, INC.**



Principal Place of Business
**11350 66TH ST N
STE 124
LARGO, FL 33773 US**

Mailing Address
**11350 66TH ST N
STE 124
LARGO, FL 33773 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-2942667

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLIDAY ISLES PROPERTY MGMT
11350 66TH ST N
STE 124
LARGO, FL 33773**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WARDWELL, MAC
STREET ADDRESS 1990 CAROLINA COURT.
CITY-ST-ZIP CLEARWATER, FL 33760

TITLE TD ☒ Delete
NAME PAKER, SCOTT
STREET ADDRESS 1977 CAROLINA CT
CITY-ST-ZIP CLEARWATER, FL 33760

TITLE ~~SD-D~~ ☐ Delete
NAME FROHNERATH, RICHARD
STREET ADDRESS 1986 CAROLINA COURT
CITY-ST-ZIP CLEARWATER, FL 33760

TITLE D ☐ Delete
NAME BAMBRACE, JOHN
STREET ADDRESS 1979 CAROLINA COURT
CITY-ST-ZIP CLEARWATER, FL 33760

TITLE VP ☒ Delete
NAME WEISS, FRANK
STREET ADDRESS 1988 CAROLINA COURT
CITY-ST-ZIP CLEARWATER, FL 33760

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☒ Addition
NAME **Rieck, Barbara VP/S**
STREET ADDRESS **1992 Carolina Court**
CITY-ST-ZIP **Clearwater FL 33760**

TITLE ☐ Change ☒ Addition
NAME **Long, Terry (T)**
STREET ADDRESS **1975 Carolina Court**
CITY-ST-ZIP **Clearwater FL 33760**

TITLE ☐ Change ☒ Addition
NAME **Binder, Dennis (D)**
STREET ADDRESS **1981 Carolina Court**
CITY-ST-ZIP **Clearwater, FL 33760**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mac Wardwell* **WARDWELL** 01/31/2008 1-727 548 9402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #