2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34207

Entity Name: HONEYBROOK PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
645 CLASSIC CT STE 104 MELBOURNE, FL 32940	645 CLASSIC CT STE 104 MELBOURNE, FL 32940 US

Current Mailing Address:	**New Mailing Address:**
P O BOX 410754 MELBOURNE, FL 329410754	645 CLASSIC CT STE 104 MELBOURNE, FL 32940 US

FEI Number: 59-2997276   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:**
SPACE COAST PROPERTY MANAGEMENT OF BREVARD 645 CLASSIC CT STE 104 MELBOURNE, FL 32940 US	SPACE COAST PROPERTY MANAGEMENT OF BREVARD 645 CLASSIC CT STE 104 MELBOURNE, FL 32940 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: KEVIN MARRS   04/26/2010

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAMERON, THOMAS
Address: 2355 HIGH RIDGE ROAD
City-St-Zip: MELBOURNE, FL 32935 US

Title: TREA
Name: NATWICK, JASON
Address: 2235 HICKORY DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: SEC
Name: DEPETRIS, THOMAS
Address: 2290 HICKORY CREEK RD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: PRES
Name: DAVIS, RICK
Address: 2290 SHADY OAK RD
City-St-Zip: MELBOURNE, FL 32935 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: RICK DAVIS   PRES   04/26/2010

Electronic Signature of Signing Officer or Director   Date