2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34207

FILED Apr 22, 2012 Secretary of State

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 US

Current Mailing Address: New Mailing Address:

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

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: TREA

 Name:
 REHBERG, SHERRY

 Address:
 4725 RIVERSIDE RD

 City-St-Zip:
 MELBOURNE, FL 32935 US

Title: DAL

 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:
 ALLEN, JUDITH

 Address:
 4840 RIVERSIDE 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: THOMAS DEPETRIS SEC 04/22/2012