2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47166

FILED Mar 22, 2012 Secretary of State

Entity Name: THE LANDINGS AT PLANTATION BAY HOME OWNER'S ASSOCIATION, INC.

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

103 A NORTH LAKE DR ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

3511 S. PENINSULA DRIVE PORT ORANGE, FL 32127 US

FEI Number: 59-3109937 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:

ROSKAMP, MARK
3511 S. PENINSULA DRIVE
PORT ORANGE, FL 32127 US
VELARDI, DONNA
103 A NORTH LAKE DR
ORMOND BEACH, FL 32174 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: DONNA VELARDI 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REITANO, ANTHONY
Address: 16 LANDINGS LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP

Name: REITANO, KARELLE
Address: 16 LANDINGS LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DST

Name: SHIELD, CARL Address: 13 LANDINGS LN

City-St-Zip: ORMOND BEACH, FL 32174

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: ANTHONY REITANO PRES 03/22/2012