

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004883

FILED
Apr 20, 2009
Secretary of State

Entity Name: PLANTATION HILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

298 PLANTATION HILL ROAD
GULF BREEZE, FL 32561

New Principal Place of Business:

4400 BAYOU BLVD
#58
PENSACOLA, FL 32503

Current Mailing Address:

298 PLANTATION HILL ROAD
GULF BREEZE, FL 32561

New Mailing Address:

4400 BAYOU BLVD
#58
PENSACOLA, FL 32503

FEI Number: 59-3284799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, CAROLE K
298 PLANTATION HILL ROAD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

REALTY MASTERS OF FL
4400 BAYOU BLVD
#58
PENSACOLA, FL 32503 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: PAMELA A. KEEN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURR, TIM
Address: 281 PLANTATION HILL RD
City-St-Zip: GULF BREEZE, FL 32561

Title: DV () Delete
Name: ELLIS, ED
Address: 485 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: DST () Delete
Name: SCHREIBER, CAROLE K
Address: 298 PLANTATION HILL ROAD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEADE, JOHN
Address: 490 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: VP (X) Change () Addition
Name: ELLIS, ED
Address: 485 JAMES RIVER ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: S/T (X) Change () Addition
Name: VAUGHN, BEVERLY
Address: 135 MIDDLE PLANTATION LN
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN MEADE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date