

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005872

FILED
Jan 06, 2010
Secretary of State

Entity Name: HALIFAX PLANTATION PHASES II & III HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

40000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

40000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3301171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: VD
Name: RODGERS, ANN
Address: 40000 OLD DIXIE HIGHWAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: PTD
Name: UANINO, ANTHONY
Address: 3400 HALIFAX CLUB HOUSE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: NEEDHAM, JONATHAN
Address: 4000 OLD DIXIE HIGHWAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: ASD
Name: CANAVAN, PAM
Address: 3400 CLUBHOUSE DRIVE
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 UANINO

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date