

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005872

FILED  
Jan 05, 2011  
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: VTD  
Name: CANAVAN, PAM  
Address: 40000 OLD DIXIE HIGHWAY  
City-St-Zip: ORMOND BEACH, FL 32174

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

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

Title: S  
Name: GRAHAM, ANDREA  
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

PRES

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date