

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005872

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

4000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

3500 MERRITT DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

4000 OLD DIXIE HIGHWAY
ORMOND BEACH, FL 32174

New Mailing Address:

3500 MERRITT DRIVE
ORMOND BEACH, FL 32174

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: 3500 MERRITT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD
Name: UANINO, ANTHONY
Address: 3500 MERRITT DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: AS
Name: NEEDHAM, JONATHAN
Address: 3400 HALIFAX CLUB HOUSE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: GRAHAM, ANDREA
Address: 3400 HALIFAX CLUB HOUSE 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

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date