2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N97000006354

1. Entity Name

GOVERNOR'S PLANTATION, UNIT 1 HOMEOWNERS' ASSOCIATION, INC.



FILED Feb 21, 2008 08:00 Al Secretary of State

Principal Place of Business

3545 U.S. HWY. 1 SOUTH ST. AUGUSTINE, FL 32086 Mailing Address

461 A1A BEACH BLVD SAINT AUGUSTINE, FL 32080



01222008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-3624555

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

JACOBS, PHILIP H 461 A1A BEACH BLVD SAINT AUGUSTINE, FL 32080

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remarking)					DATE
· .	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financ Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	U00000834356 02/28/08-80050-010 61 25
10.	OFFICERS AND DIREC	CTORS			' Varasrus buusu ulu 51.25 -
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	PD BUSAM, FRANK 520 OLD GOVERNORS WAY ST. AUGUSTINE, FL 32086				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VPD BUSBY, TIFFANY 409 PLANTATION GROVE LN ST. AUGUSTINE, FL 32086				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CUNNINGHAM, GARY 375 OLD PLANTATION DR ST. AUGUSTINE, FL 32086	,		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHAW, JASON 349 OLD PLANTATION DR SAINT AUGUSTINE, FL 32086			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMARE, FRANK 3545 US HWY 1 SOUTH SAINT AUGUSTINE, FL 32086				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, RICHARD 3289 KINGS RD SOUTH SAINT AUGUSTINE, FL 32086		··	-	and the second of the second o
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.					