2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# N99000005106

Entity Name: PLYMOUTH LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

6220 S. ORANGE BLOSSOM TRAIL
SUITE 105
ORLANDO, FL 32809

Current Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789

New Mailing Address:

6220 S. ORANGE BLOSSOM TRAIL
SUITE 105
ORLANDO, FL 32809

FEI Number: 59-3599487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRACKIN, ANDREA L
882 JACKSON AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KLOSTERMAN, STEPHEN R
6220 S. ORANGE BLOSSOM TRAIL
SUITE 105
ORLANDO, FL 32809 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: S.R. KLOSTERMAN 04/24/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D ( ) Delete
Name: ORTON, YVONNE
Address: 2651 AMSLER ST.
City-St-Zip: APOPKA, FL 32712

Title: PD ( ) Delete
Name: JONES, JERRY
Address: 1182 DEKLEVA DR
City-St-Zip: APOPKA, FL 32712

Title: TD ( ) Delete
Name: JONES, DUANE
Address: 1014 DEKLEVA DR
City-St-Zip: APOPKA, FL 32712

Title: VP/D ( ) Delete
Name: MAC ADAM, ROBERT
Address: 1174 DEKLEVA DR
City-St-Zip: APOPKA, FL 32712

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change ( ) Addition
Name: ORTON, YVONNE
Address: 2651 AMSLER ST.
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change ( ) Addition
Name: JONES, JERRY
Address: 1182 DEKLEVA DR
City-St-Zip: APOPKA, FL 32712

Title: PD (X) Change ( ) Addition
Name: JONES, DUANE
Address: 1014 DEKLEVA DR
City-St-Zip: APOPKA, FL 32712

Title: T/D (X) Change ( ) Addition
Name: MAC ADAM, ROBERT
Address: 1174 DEKLEVA DR
City-St-Zip: APOPKA, FL 32712

Title: DS ( ) Change (X) Addition
Name: WISECUP, DEBRA
Address: 807 LEONORE LANE
City-St-Zip: APOPKA, FL 32712

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: DUANE JONES PD 04/24/2008
Electronic Signature of Signing Officer or Director Date