2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10530

Entity Name: HALIFAX PLANTATION PHASE I HOMEOWNER'S ASSOCIATION.

INC.

FILED Apr 12, 2015 Secretary of State CC3637631427

Current Principal Place of Business:

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119

Current Mailing Address:

1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 US

FEI Number: 59-2660557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKIN, MICHELE NELSON 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DT Title DP

Name HALL, BUDDY Name LUND, ROBERT

Address 1190 PELICAN BAY DRIVE Address 1190 PELICAN BAY DRIVE

City-State-Zip: DAYTONA BEACH FL 32119 City-State-Zip: DAYTONA BEACH FL 32119

Title VP Title SECRETARY

Name BARI, CAROL LYNN Name GUERRA, CAROL

Address 1190 PELICAN BAY DRIVE Address 1190 PELICAN BAY DRIVE

City-State-Zip: DAYTONA BEACH FL 32119

City-State-Zip: DAYTONA BEACH FL 32119

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT LUND

PRESIDENT

04/12/2015