2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005872

Entity Name: HALIFAX PLANTATION PHASES II & III HOMEOWNERS'

ASSOCIATION, INC.

Current Principal Place of Business:

3500 MERRITT DRIVE ORMOND BEACH, FL 32174

Current Mailing Address:

3500 MERRITT DRIVE ORMOND BEACH, FL 32174

FEI Number: 59-3301171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE 150 S. PALMETTO AVENUE DAYTONA BEACH, FL 32114 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

FILED Jan 16, 2013

Secretary of State

CC3963928095

Officer/Director Detail:

Title VTD Title PD

Name CANAVAN, PAM Name UANINO, ANTHONY
Address 3500 MERRITT DRIVE Address 3500 MERRITT DRIVE

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

Title AS Title S

Name NEEDHAM, JONATHAN Name GRAHAM, ANDREA

Address 3400 HALIFAX CLUB HOUSE DRIVE Address 3400 HALIFAX CLUB HOUSE DRIVE

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

Title DIRECTOR

Name BODENRADER, PEGGY Address 3500 MERRITT DRIVE

City-State-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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/16/2013