2015 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:

KOBERG, MARYELLEN ESQ. 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: MARYELLEN KOBERG ESQ 02/23/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VP, DIRECTOR

Name UANINO, ANTHONY Name NEEDHAM, JONATHAN

Address 3500 MERRITT DRIVE Address 3400 HALIFAX CLUB HOUSE DRIVE

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

Title TREASURER, SECRETARY, Title DIRECTOR

DIRECTOR

Name KJELLSTROM, RICHARD

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: RICHARD KJELLSTROM

SECRETARY

SIRICO, WILLIAM

02/23/2015

FILED Feb 23, 2015

Secretary of State

CC0381953183