2019 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 02/19/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **DIRECTOR** Title VP, DIRECTOR Name UANINO, ANTHONY Name GRIFFIN, TONYA

Address 3500 MERRITT DRIVE Address 1451 N US HWY 1 SUITE 13 City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

Title **DIRECTOR** Title SECRETARY, TREASURER,

DIRECTOR

Name HILL, PETER J Name BODENRADER, MARGARET THIEM

Address 3500 MERRITT DRIVE 3500 MERRITT DRIVE Address

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

Title PRESIDENT, DIRECTOR Name VANACORE, JOHN SCOTT 3500 MERRITT DRIVE Address

ORMOND BEACH FL 32174 City-State-Zip:

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: MARGARET THIEM BODENRADER

SEC/TREA

02/19/2019

FILED Feb 19, 2019

Secretary of State

0609836349CC

Electronic Signature of Signing Officer/Director Detail

Date