2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2014
Secretary of State
CC9286131016

DOCUMENT# 418991

Entity Name: HALIFAX PLANTATION, INC.

Current Principal Place of Business:

3500 MERRITT DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

3500 MERRITT DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 22-2018320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOBERG, MARYELLEN ESQ.
150 S. PALMETTO AVE.
DAYTONA BEACH, FL 32014 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 03/27/2014

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR	Title	ASST. SECRETARY
Name	UANINO, ANTHONY	Name	TRANGONE, CATHLEEN J
Address	3500 MERRITT DRIVE	Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	ORMOND BEACH FL 32174	City-State-Zip:	WARREN NJ 07059
Title	TREASURER	Title	DIRECTOR
Name	BODENRADER, PEGGY	Name	MONTGOMERY, GLENN A
Address	3500 MERRITT DRIVE	Address	15 MOUNTAIN VIEW ROAD
City-State-Zip:	ORMOND BEACH FL 32174	City-State-Zip:	WARREN NJ 07059
Title	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	NEEDHAM, JONATHAN	Name	GRAHAM, ANDREA
Address	3500 MERRITT DRIVE	Address	3500 MERRITT DRIVE
City-State-Zip:	ORMOND BEACH FL 32174	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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY UANINO DIRECTOR 03/27/2014

Electronic Signature of Signing Officer/Director Detail — Date