

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN, DIRECTOR & PRESIDENT
Name BOROUGHS, TIMOTHY A
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title SENIOR VICE PRESIDENT &
ASSISTANT SECRETARY
Name HOPP, ANDREW D
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title ASSISTANT SECRETARY
Name BALLESTEROS, MADELYN
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title ASSISTANT SECRETARY
Name CORWIN, DAVID B
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title SECRETARY
Name PEENE, BRANDON M
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title VICE PRESIDENT
Name WAKSMAN, JASON
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title ASSISTANT SECRETARY
Name COLLINS, REBECCA L
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title ASSISTANT SECRETARY
Name SCHWEIDEL, JULIET E
Address C/O MADELYN BALLESTEROS
202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

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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: MADELYN BALLESTEROS**ASST. SECRETARY****04/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY
Name	TACCA, THERESA M
Address	C/O MADELYN BALLESTEROS 202A HALLS MILL ROAD
City-State-Zip:	WHITEHOUSE STATION NJ 08889