

**2013 FLORIDA PROFIT CORPORATION AMENDED 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:**

KOBERG, MARYELLEN  
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

05/21/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           PTD  
Name           UANINO, ANTHONY  
Address       3500 MERRITT DRIVE  
City-State-Zip: ORMOND BEACH FL 32174

Title           DIRECTOR, SECRETARY  
Name           TRANGONE, CATHLEEN J  
Address       3500 MERRITT DRIVE  
City-State-Zip: ORMOND BEACH FL 32174

Title           ASST. SECRETARY, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANTHONY UANINO

**PRESIDENT**

05/21/2013

Electronic Signature of Signing Officer/Director Detail

Date