2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703249

FILED Mar 22, 2010 Secretary of State

Entity Name: PLANTATION BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

133 COCONUT LANE

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P O BOX 1265

TAVERNIER, FL 33070 US

FEI Number: 59-1998367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINDER, ROBERTA 133 COCONUT LANE

ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: F

Name: BRITO, STEVE

Address: 198 PLANTATION BLVD City-St-Zip: ISLAMORADA, FL 33036

Title: VP

Name: SCHILLING, I.E.
Address: 150 PLANTATION BLVD
City-St-Zip: ISLAMORADA, FL 33036

Title: TD

Name: PINDER, ROBERTA
Address: 133 COCOCUT LANE
City-St-Zip: ISLAMORADA, FL

Title: SD

 Name:
 ALIX, SHIRLEY

 Address:
 137 COCONUT LANE

 City-St-Zip:
 ISLAMORADA, FL 33036

Title:

Name: PRBYL, MATT Address: PALM LANE

City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: PINDER, JOSEPH
Address: 133 COCONUT LN
City-St-Zip: ISLAMORADA, FL 33036

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: ROBERTA PINDER TREA 03/22/2010