

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703249

FILED
Feb 28, 2012
Secretary of State

Entity Name: PLANTATION BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

133 COCONUT LANE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1265
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1998367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, ROBERTA
133 COCONUT LANE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

KIMMEL, BRENDA
136 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: BRENDA KIMMEL

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: KREITMAN, MARSHA
Address: 132 COCONUT LANE
City-St-Zip: ISLAMORADA, FL

Title: SD
Name: KIMMEL, BRENDA
Address: 136 COCONUT LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: PRBYL, MATT
Address: PALM LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
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: BRENDA KIMMEL

SEC.

02/28/2012

Electronic Signature of Signing Officer or Director

Date