

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705705

FILED
Apr 28, 2009
Secretary of State

Entity Name: PLANTATION MANORS UNIT NO. 1, INC.

Current Principal Place of Business:

6851 CYPRESS ROAD #21
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

720 SW 75 TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-1140325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, YADGAROFF
2041 SW 52 WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LLOYD, MCCLENDON
660 ELDORADO PARKWAY
PLANTATION, FL 33317 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: LLOYD MCCLENDON

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YADGAROFF, STUART
Address: 2041 SW 52 WAY
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: KOECHER, JENNIFER
Address: 6851 CYPRESS ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: CUTHBERTSON, CYNTHIA
Address: 720 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: CUTHBERTSON, BILL
Address: 720 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLENDON, LLOYD
Address: 2041 SW 52 WAY
City-St-Zip: PLANTATION, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD MCCLENDON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date