2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716931

FILED Aug 03, 2007 Secretary of State

Entity Name: THE PLANTATION ACRES HOME AND LAND OWNERS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 880 NW 116TH AVE PLANTATION, FL 33325 **Current Mailing Address: New Mailing Address:** 9715 W BROWARD BLVD #100 PLANTATION, FL 33324 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGE, JOHN P.A. 315 SE 7TH ST SUITE 200 FT LAUDERDALE, FL 33301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GEORGE, JOHN G Name: Name: 880 NW 116TH AVE Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: BERNARDI, LORI Name: Address: 11860 NW 21 CT Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: Title: () Delete Title: () Change () Addition ANTHONY E FENECH, Name: Name: 1201 NW 118TH AVE Address: Address: City-St-Zip: PLANTATION, FL 33323 City-St-Zip: () Delete Title: SDT Title: () Change () Addition QUINN, JUNE Name: Name: Address: 12101 NW 6 ST Address: City-St-Zip: PLANTATION, FL 33325 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: ANTHONY E FENECH TRES 08/03/2007