

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716931

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

880 NW 116TH AVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

9715 W BROWARD BLVD #100
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOHN P.A.
315 SE 7TH ST
SUITE 200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GEORGE, JOHN G
Address: 880 NW 116TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: VPD () Delete
Name: BERNARDI, LORI
Address: 11860 NW 21 CT
City-St-Zip: PLANTATION, FL 33323

Title: TD () Delete
Name: ANTHONY E FENECH
Address: 1201 NW 118TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: SDT () Delete
Name: LORETTA, KENNA
Address: 11550 NW 17 CT
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BERNARDI, LORI
Address: 11860 NW 21 CT
City-St-Zip: PLANTATION, FL 33323

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

Title: VPD (X) Change () Addition
Name: LORETTA, KENNA
Address: 11550 NW 17 CT
City-St-Zip: PLANTATION, FL 33323

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: TONY FENECH

TD

04/15/2009

Electronic Signature of Signing Officer or Director

Date