2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716931

FILED Apr 29, 2010 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 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

Title: PD

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

Title: SEC

 Name:
 BERNARDI, LORI

 Address:
 11860 NW 21 CT

 City-St-Zip:
 PLANTATION, FL 33323

Title: TD

 Name:
 ANTHONY E FENECH

 Address:
 1201 NW 118TH AVE

 City-St-Zip:
 PLANTATION, FL 33323

Title: VPD

 Name:
 LORETTA, KENNA

 Address:
 11550 NW 17 CT

 City-St-Zip:
 PLANTATION, FL 33323

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: ANTHONY FENECH TD 04/29/2010