2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716931

FILED May 02, 2011 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 9715 WEST BROWARD BLVD PLANTATION, FL 33325

100

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9715 W BROWARD BLVD #100 9715 WEST BROWARD BLVD

PLANTATION, FL 33324 #100

PLANTATION, FL 33324

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. GEORGE, JOHN G P.A. 315 SE 7TH ST 315 SE 7TH ST SUITE 200 SUITE 200

FT LAUDERDALE, FL 33301 US 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: JOHN GEORGE 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KENNA, LORETTA Name:

Address: 9715 WEST BROWARD #321 City-St-Zip: PLANTATION, FL 33324

Title: SEC

Name: BERNARDI, LORI Address: 11860 NW 21 CT City-St-Zip: PLANTATION, FL 33323

Title: VΡ

NICK PERRIS Name:

9715 WEST BROWARD #100 Address: City-St-Zip: PLANTATION, FL 33324

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: LORETTA KENNA PD 05/02/2011