2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716931

FILED Apr 25, 2012 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:

9715 WEST BROWARD BLVD 9715 WEST BROWARD BOULEVARD

100 # 100

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9715 WEST BROWARD BLVD 9715 WEST BROWARD BOULEVARD

100 # 100

PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 71-6931160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE, JOHN G P.A.

JOHN G. GEORGE, P.A.

315 SE 7TH ST

315 S.E. 7TH STREET

SUITE 200 SUITE 200

FT LAUDERDALE, FL 33301 US FORT 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 G. GEORGE, ESQUIRE 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KENNA, LORETTA A

Address: 9715 WEST BROWARD BOULEVARD, #100

City-St-Zip: PLANTATION, FL 33324

Title: VP

Name: PERRIS, NICHOLAS D

Address: 9715 WEST BROWARD BOULEVARD, #100

City-St-Zip: PLANTATION, FL 33324

Title: SEC Name: QUINN, JUNE

Address: 9715 WEST BROWARD BOULEVARD, #100

City-St-Zip: PLANTATION, FL 33324

Title: TREA

Name: FREUND, CONSTANCE

Address: 9715 WEST BROWARD BOULEVARD, #100

City-St-Zip: PLANTATION, FL 33324

Title:

Name: FENECH, ANTHONY

Address: 9715 WEST BROWARD BOULEVARD, #100

City-St-Zip: PLANTATION, FL 33324

Title: D

Name: PARENTE, EILEEN

Address: 9715 WEST BROWARD BOULEVARD, #100

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 A. KENNA P 04/25/2012