2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720655

FILED Apr 07, 2009 Secretary of State

Entity Name: PLANTATION TROPICAL PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

169 ORCHID ST

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

169 ORCHID ST

TAVERNIER, FL 33070 US

FEI Number: 65-0134883 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:

ABAIR, NADINE 169 ORCHID STREET TAVERNIER, FL 33070 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:

Title: P () Delete Title: P (X) Change () Addition

Name: GUNTHNER, JO Name: CARRIER, CLAIRE MRS

 Address:
 186 ORCHID ST
 Address:
 153 ORCHID ST

 City-St-Zip:
 TAVERNIER, FL 33070 US
 City-St-Zip:
 TAVERNIER, FL 33070 US

Title: V () Delete Title: V (X) Change () Addition

Name: LEDWITH, MICHAEL R Name: BRANUM, DANNY J MR Address: 120 GARDENIA AVE Address: 169 ORCHID ST

City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: TAVERNIER, FL 33070 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CATANI, JANET
 Name:
 CARRIER, CLAIRE MRS

 Address:
 156 ORCHID ST
 Address:
 153 ORCHID ST

City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: TAVERNIER, FL 33070 US

Title: T () Delete Title: T (X) Change () Addition

Name: ABAIR, NADINÉ Name: ABAIR, NADINÉ MRS
Address: 169 ORCHID ST Address: 169 ORCHID ST

City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: TAVERNIER, FL 33070 US

Name: MOLL, ROGER C Name: MOLL, ROGER C MR
Address: 116 ORCHID ST Address: 116 ORCHID ST

City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip: TAVERNIER, FL 33070 US

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: FEUERBACH, MARY E Name: FEUERBACH, MARY E MRS

 Address:
 125 ORCHID ST
 Address:
 125 ORCHID ST

 City-St-Zip:
 TAVERNIER, FL 33070 US
 City-St-Zip:
 TAVERNIER, FL 33070 US

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: MARY E FEUERBACH DIR 04/07/2009