

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727564

FILED
Apr 23, 2008
Secretary of State

Entity Name: PLANTATION OCEAN PARK, INCORPORATED

Current Principal Place of Business:

PLANTATION SHORES DRIVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1152
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-2415056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA, GUY
115 HIGH STREET
TAVERNIER, FL 33070 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: SEC () Delete
Name: GUY, LISA
Address: 115 HIGH STREET
City-St-Zip: TAVERNIER, FL 33070

Title: T () Delete
Name: JOHN, DUIGNAN
Address: 105 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: P () Delete
Name: LAVENE, KATRINA
Address: 135 CANAL STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: GROVE, DAVE
Address: 204 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: JOE, CATARINEAU
Address: 103 BEE STREET
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: LAWRENCE, JIM
Address: 157 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MIKE, ONSGARD
Address: 155 CANAL STREET
City-St-Zip: TAVERNIER, FL 33070

Title: P (X) Change () Addition
Name: JAMES, BROWN
Address: 141 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070

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

Title: VP (X) Change () Addition
Name: ROB, STOBBER
Address: 150 RIDGE STREET
City-St-Zip: TAVERNIER, FL 33070

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

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: LISA GUY

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date