

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 727564

FILED
Mar 28, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LISA, GUY
115 HIGH 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: LISA GUY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: MIKE, ONSGARD
Address: 155 CANAL STREET
City-St-Zip: TAVERNIER, FL 33070

Title: P
Name: JAMES, BROWN
Address: 141 PLANTATION SHORES DRIVE
City-St-Zip: TAVERNIER, FL 33070

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

Title: VP
Name: ROB, STOBBER
Address: 150 RIDGE STREET
City-St-Zip: TAVERNIER, FL 33070

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

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: LISA GUY

SEC

03/28/2010

Electronic Signature of Signing Officer or Director

Date