2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727564

FILED Apr 30, 2012 Secretary of State

Entity Name: PLANTATION OCEAN PARK, INCORPORATED

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

PLANTATION SHORES DRIVE TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

PO BOX 1152

TAVERNIER, FL 33070 US

FEI Number: 59-2415056 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GUY, LISA
Address: 115 HIGH STREET

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: F

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, STOBER
Address: 150 RIDGE STREET
City-St-Zip: TAVERNIER, FL 33070

Title:

Name: KATRINA, LAVENE
Address: 141 CANAL STREET
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 04/30/2012