## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 17, 2008 8:00 am Secretary of State 04-17-2008 90043 026 \*\*\*\*61.25

DOCUMENT # 736558			04-17-2008 90043 026 ****61.25				
Entity Name     SOUTH SEAS PLANTATION BEACH HOMESITES     ASSOCIATION, INC.							
Principal Place SOUTH SEAS PLANTATION CAPTIVA, FL	PLANTATION RESORT ROAD	Mailing Address P O BOX 194 ATTN: ASSN. MGMT. CAPTIVA ISLAND, FL 33924	US	40070			
2. Principal Pl	ace of Business : No P.Q. Box H ARPON DAY RO. #, etc.	3. Mailing Address P. O.D.O.X. 10 C Suite, Apt. #, etc.	>			CD25037 (42/06)	
City & State		City & State		4. FEI Number	<u> </u>	CR2E037 (12/06)	plied For
SAN	ubel +L	Sanibel, +L.	Country	59-2052542			t Applicable
339:	57 LUS-H-		US A	5. Certificate of Sta		\$8.75 Add	
	6. Name and Address of Current F	Registered Agent	Name _	7. Name and Addr	ess of New Reg	gistered Agent	
13000 CAF	EAS PLANTATION RESORT PTIVA ROAD SN. MGMT.			ress (P.O. Box Number is N	ot Acceptable)		
ATTN; ASSN. MGMT. CAPTIVA ISLAND, FL 33924			City C	1 TARPON	BAY	Roy Zin Code	
A 71			OUTDEL,	<u> </u>	FL 337	151	
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Steven Mackesy 3/28/08							
SIGNATURE Signature, (special of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  OATE							
		9. Election Campaig Trust Fund Contrit		\$5.00 May Be Added to Fees		ke check payable to la Department of SI	
10.	Due by May 1, 2008 OFFICERS AND DIR	Trust Fund Contrit	bution.	Added to Fees  ADDITIONS/CHANGE	Flóric	la Department of St S AND DIRECTORS IN	ate 10
TITLE	Due by May 1, 2008  OFFICERS AND DIR	Trust Fund Contrib	bution.	Added to Fees  ADDITIONS/CHANGE	S TO OFFICER	la Department of St	ate
	Due by May 1, 2008 OFFICERS AND DIR	Trust Fund Contrib	bution.	Added to Fees  ADDITIONS/CHANGE  On the second seco	S TO OFFICER	la Department of St S AND DIRECTORS IN	ate 10
TITLE NAME	OFFICERS AND DIR SD BAUMANN, HEINRICH SOUS LES SENTLERS SWITZERLAND, 1261	Trust Fund Contrib	Dution.  II.  ITTLE  VAME  STREET ADDRESS  CITY-ST-ZIP  C	Added to Fees  ADDITIONS/CHANGE  Drumann, Heir  Sous Les Sentien Switzerland	S TO OFFICER	la Department of St S AND DIRECTORS IN	ate 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Due by May 1, 2008  OFFICERS AND DIR  SD BAUMANN, HEINRICH SOUS LES SENTLERS SWITZERLAND, 1261 D	Trust Fund Contrib	bution.	Added to Fees  ADDITIONS/CHANGE  Drumann, Heir  Sous Les Tentien  Switzerland	S TO OFFICER	la Department of St S AND DIRECTORS IN	ate 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIR SD BAUMANN, HEINRICH SOUS LES SENTLERS SWITZERLAND, 1261	Trust Fund Contrib	bution.	Added to Fees  ADDITIONS/CHANGE  Di  Brumann, Heir  Fous Les Sentien  Switzerland  LANN, JACK	S TO OFFICERS	S AND DIRECTORS IN Change	10 -
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