

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 736558

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Entity Name:** SOUTH SEAS PLANTATION BEACH HOMESITES ASSOCIATION, INC.

**Current Principal Place of Business:**

711 TARPON BAY RD  
SANIBEL, FL 33957 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 100  
SANIBEL, FL 33957 US

**New Mailing Address:**

**FEI Number:** 59-2052542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACKESY, STEVEN  
711 TARPON BAY RD  
SANIBEL, FL 33957 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: D  
Name: BAUMANN, HEINRICH  
Address: 1108 TALLOW TREE CT  
City-St-Zip: CAPTIVA, FL 33924

Title: STD  
Name: LINN, JACK  
Address: 15710 PIPERS GLEN  
City-St-Zip: FORT MYERS, FL 33912

Title: PD  
Name: HERMANN, FREDERICK  
Address: 934 TIRRILL FARMS  
City-St-Zip: SAINT LOUIS, MO 63124

Title: VD  
Name: PELLER, DR. JOSEPH  
Address: PO BOX 10550  
City-St-Zip: GRIMSHI,, ON L3M4C8

Title: D  
Name: WILMSEN, JOHN SR  
Address: 4 HUNTLEIGH WOODS  
City-St-Zip: ST LOUIS, MO 63131

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: FREDERICK HERMAN

PD

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date