

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736558

FILED  
Mar 30, 2011  
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:**

C/O ISLAND MANAGEMENT  
711 TARPON BAY ROAD  
SANIBEL, FL 33957 US

**Current Mailing Address:**

PO BOX 100  
SANIBEL, FL 33957 US

**New Mailing Address:**

C/O ISLAND MANAGEMENT  
PO BOX 100  
SANIBEL, FL 33957 US

**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:**

MACKESY, STEVEN  
C/O ISLAND MANAGEMENT  
711 TARPON BAY ROAD  
SANIBEL, FL 33957 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: STEVEN MACKESY

03/30/2011

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: VD  
Name: HERMANN, FREDERICK  
Address: PO BOX 817  
City-St-Zip: CAPTIVA, FL 33924

Title: D  
Name: PELLER, JOSEPH DR  
Address: PO BOX 1058  
City-St-Zip: CAPTIVA, FL 33924

Title: PD  
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: JOHN WILMSEN

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date