

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736558

FILED
Apr 02, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O ISLAND MANAGEMENT
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
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
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: SOUS LES SENTIERS
City-St-Zip: TRELEX, X CH-1270 SW

Title: STD
Name: LINN, JOHN
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, DR JOSEPH
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 SR

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date