2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745061

FILED Mar 03, 2009 Secretary of State

Entity Name: PLANTATION VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

9030 W FORT ISLAND TRAIL STE #3 9030 W FORT ISLAND TRAIL CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

9030 W FT ISLAND TRAIL #3 P O BOX 969

CRYSTAL RIVER, FL 34429 HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 59-2019217 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:

HADSELL, LEANNE 13 DOGWOOD DRIVE HOMOSASSA, FL 34446

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered A

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

Name: HORN, ROY DR Name: HORN, ROY DR

Address: 9030 W FORT ISLAND TRAIL, STE. 10A Address: 9030 W FORT ISLAND TRAIL, SUITE 10A

City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete Title: P (X) Change () Addition

Name: IRVEN, CARL Name: IRVEN, CARL DR

Address: 9030 W FORT ISLAND TRAIL #2 Address: 9030 W FORT ISLAND TRAIL, SUITE #2

City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

 $\label{eq:Title:$

Name: FERRARA, TAMMY DR

Address: Address: 9030 W FORT ISLAND TRAIL, SUITE #3
City-St-Zip: City-St-Zip: CRYSTAL RIVER, FL 34429 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEANNE HADSELL, MG AGENT AGEN 03/03/2009