2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762688

FILED Mar 30, 2011 Secretary of State

Entity Name: SOUTH SEAS PLANTATION BEACH HOME CONDOMINIUM ASSOCIATION, INC.

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

711 TARPON BAY ROAD

SANIBEL, FL 33957 US

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

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1580069 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:

MACKESY, STEVEN
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

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: [

 Name:
 BUCHER, BRIAN

 Address:
 8815 NEWCASTLE DR

 City-St-Zip:
 FORT MYERS, FL 33908

Title: VD

Name: BENTELE, RAYMOND
Address: 2320 TODFORTH WAY
City-St-Zip: SAINT LOUIS, MO 63131

Title: SD

Name: KELLY, MICHAEL F Address: 6117 BLAKE RIDGE RD. City-St-Zip: EDINA, MN 55436

Title: PD

 Name:
 AQUILA, FRANCIS

 Address:
 125 BROAD ST

 City-St-Zip:
 NEW YORK, NY 10004

Title: TD

Name: STUEBE, DAVID
Address: PO BOX 393
City-St-Zip: CAPTIVA, FL 33924

Title:

Name: WEAVER, JAY

Address: 3513 N. BOSWORTH AVE City-St-Zip: CHICAGO, IL 60657

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: FRANCIS AQUILA PD 03/30/2011