2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768732

FILED May 01, 2008 Secretary of State

Entity Name: PLANTATION PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4400 BAYOU BLVD SUITE 35 PENSACOLA, FL 32503 US **New Mailing Address: Current Mailing Address:** 4400 BAYOU BLVD SUITE 35 PENSACOLA, FL 32503 US FEI Number: 59-2454478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONGWELL, TINA 4400 BAYOÚ BLVD SUITE 35 PENSACOLA, FL 32503 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ROWE, LORRAINE BOLAND, BRUCE Name: Name: 7823 BAY MEADOWS DR Address: 7150 PLANTATION RD #425 Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: PENSACOLA, FL 3250 Title: () Delete Title: () Change () Addition HUGGINS, BRENDA Name: Name: Address: 7150 PLANTATION PLACE #223 Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: DVP () Delete Title: (X) Change () Addition BOLAND, BRUCE Name: PENDERGRASS, SUZANNE Name: 7150 PLANTATION ROAD #425 7150 PLANTATION ROAD #426 Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32504 Title: DS () Delete Title: D (X) Change () Addition Name: HUGHES, JONATHAN Name: ROWE, LORRAINE 7150 PLANTATION ROAD #224 Address: Address: 7823 BAY MEADOWS DR City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32507 Title: (X) Delete Title: () Change () Addition BOGGS, CHRIS Name: Name: 7150 PLANTATION ROAD #423 Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: (X) Delete Title: () Change () Addition SZWIEC, BRANDI Name: Name: Address: 7150 PLANTATION ROAD #327 Address: PENSACOLA, FL 32504 City-St-Zip: City-St-Zip:

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: BRUCE BOLAND DP 05/01/2008