2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28223

FILED Feb 23, 2010 Secretary of State

Entity Name: PLANTATION PROPERTIES OF SANTA ROSA, INC.

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

6383 HWY 90 P.O. DRAWER 883 MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

P.O. DRAWER 883 MILTON, FL 32572 US

FEI Number: 59-2607448 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:

WAITE, THOMAS V., III 6383 HIGHWAY 90 MILTON, FL 32570 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS1

Name: WAITE, THOMAS V., III Address: 6383 HIGHWAY 90 City-St-Zip: MILTON, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS V. WAITE, III PST 02/23/2010