

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49277

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: PLANTATION BAY UTILITY CO.

## Current Principal Place of Business:

100 PLANTATION BAY DRIVE  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

100 PLANTATION BAY DRIVE  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 59-2511975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOSSEINI, MORI  
2379 BEVILLE ROAD  
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOSSEINI-KARGAR, MORTEZA  
Address: 2379 BEVILLE ROAD  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: ST ( ) Delete  
Name: TRINDER, JEAN  
Address: 2379 BEVILLE ROAD  
City-St-Zip: DAYTONA BEACH, FL

Title: VP ( ) Delete  
Name: ROSS, DOUGLAS  
Address: 2379 BEVILLE ROAD  
City-St-Zip: DAYTONA BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOSSEINI-KARGAR, MORTEZA  
Address: 2379 BEVILLE ROAD  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ROSS, DOUGLAS R JR  
Address: 2379 BEVILLE ROAD  
City-St-Zip: DAYTONA BEACH, FL

Title: VP ( ) Change (X) Addition  
Name: IRWIN, STEPHEN  
Address: 2379 BEVILLE ROAD  
City-St-Zip: DAYTONA BEACH, FL 32119

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

SIGNATURE: MORTEZA HOSSEINI KARGAR

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date