2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001173

FILED Feb 19, 2005 Secretary of State

Entity Name: PLANTATION COUNTRY CLUB ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

4501 SW FIRST STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4501 SW FIRST STREET PLANTATION, FL 33317

FEI Number: 65-0251599 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:

ODESS, MICHAEL 4501 SW FIRST STREET PLANTATION, FL 33317 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:

Flatonia Giandana di Davidana di Anada

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: VP (X) Change () Addition Name: BURCH, NANCY A Name: GARDNER, TIM Address: 4044 SW 4TH STREET Address: 4351 E. COUNTRY CLUB CIRCLE City-St-Zip: PLANTATION, FL 33317

Title: () Delete Title: (X) Change () Addition RADAUNO, DAWN Name: RADAUNO, DAWN Name: Address: 4168 SW 5TH STREET Address: 4168 SW 5TH STREET City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

Title: D () Delete Title: () Change () Addition

 Name:
 LEVY, ROBERT
 Name:

 Address:
 4051 SW 1ST STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

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

 Name:
 HAWK, PRISCILLA A
 Name:
 HAWK, PRISCILLA A

 Address:
 4041 SW 5TH STREET
 Address:
 4041 SW 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

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

Name:STROUSS, CHARLENEName:STRAUSS, CHARLENEAddress:971 E COUNTRY CLUB CIRCLEAddress:971 E COUNTRY CLUB CIRCLECity-St-Zip:PLANTATION, FL 33317City-St-Zip:PLANTATION, FL 33317

Title: D () Delete Title: T (X) Change () Addition

 Name:
 GIUSGINO, DANIEL L
 Name:
 RITTER, WILLIAM

 Address:
 4211 SW 7TH STREET
 Address:
 4053 SW 5TH STREET

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL ODESS D 02/19/2005