2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001173

FILED Jan 08, <u>2007</u> 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GARDNER, TIM GARDNER, TIM Name: Name: 4351 E. COUNTRY CLUB CIRCLE Address: 4351 E. COUNTRY CLUB CIRCLE Address:

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

Title: Title: (X) Change () Addition () Delete RADAUNO, DAWN Name: RADAUNO, DAWN Name: Address: 4108 SW 5TH STREET Address: 4108 SW 5TH STREET City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

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

LEVY, ROBERT Name: Name: Address: 4051 SW 1ST STREET Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

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

Name: HAWK, PRISCILLA A Name: 4041 SW 5TH STREET Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

Title: () Delete Title: VP.S (X) Change () Addition STRAUSS, CHARLENE MERCOGLIANO, JOESPH Name: Name:

971 E COUNTRY CLUB CIRCLE 935 SW 42 AVE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

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

LAYUM. HELGA LAYUN. HELGA Name: Name: Address: 4049 SW 5TH STREET Address: 4049 SW 5TH STREET PLANTATION, FL 33317 PLANTATION, FL 33317 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL ODESS D 01/08/2007