2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008370

FILED Mar 17, 2009 Secretary of State

Entity Name: PLANTATION PALMS VILLAS HOMEOWNERS ASSOCIATION, INC.

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

720 BROOKER CREEK BLVD OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD #206 OLDSMAR, FL 34677 US

FEI Number: 59-3717602 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:

SCANNAVINO, INC 720 BROOKER CREEK BLVD #206 OLDSMAR, FL 34677 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:

Floring Cinches of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CORNACCHIA, KATHY
 Name:
 CORRIVEAU, MICHELLE

 Address:
 2926 BANYAN HILL LANE
 Address:
 2905 BANYAN HILL LANE

 City-St-Zip:
 LAND O"LAKES, FL 34639
 City-St-Zip:
 LAND O"LAKES, FL 34639

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

Name: HALL, GAIL Name: VASQUEZ, ANA

 Address:
 3009 BANYAN HILL LANE
 Address:
 23712 CORAL RIDGE LANE

 City-St-Zip:
 LAND O"LAKES, FL 34639
 City-St-Zip:
 LAND O"LAKES, FL 34639

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

 Name:
 CORRIVEAU, MICHELLE
 Name:
 CLOUTIER, CHUCK

 Address:
 2905 BANYAN HILL LAKE
 Address:
 3223 BANYAN HILL LANE

 City-St-Zip:
 LAND O""LAKES, FL 34639
 City-St-Zip:
 LAND O""LAKES, FL 34639

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

 Name:
 STANO, BRÜCE
 Name:
 BARQUIN, RÖSEMARY

 Address:
 3118 BANYAN HILL
 Address:
 3114 BANYAN HILL LANE

 City-St-Zip:
 LAND O'LAKES, FL 34639
 City-St-Zip:
 LAND O'LAKES, FL 34639

Title: TD () Delete Title: D (X) Change () Addition Name: BARQUIN, ROSEMARY Name: TREGOE, ED

Address: 3114 BANYAN HILL LANE Address: 2937 BANYAN HILL LANE City-St-Zip: LAND O'''LAKES, FL 34639 City-St-Zip: LAND O'LAKES, FL 34639

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

 Name:
 VAZQUEZ, ANA
 Name:
 PERRY, CHERYL

 Address:
 23712 CORAL RIDGE LANE
 Address:
 3027 BANYAN HILL LANE

 City-St-Zip:
 LAND O"LAKES, FL 34639
 City-St-Zip:
 LAND O"LAKES, FL 34639

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: ANA VASQUEZ PD 03/17/2009