

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003758

FILED
Apr 30, 2009
Secretary of State

Entity Name: PLANTATION POINT HOMEOWNERS ASSOCIATION OF BREVARD, INC.

Current Principal Place of Business:

P. O. BOX 561193
ROCKLEDGE, FL 329561193

New Principal Place of Business:

P. O. BOX 561193
ROCKLEDGE, FL 329561193 US

Current Mailing Address:

SPACE COAST PROPERTY MGMT
645 CLASSIC CT STE 104
MELBOURNE, FL 32940

New Mailing Address:

645 CLASSIC CT
STE 104
MELBOURNE, FL 32940 US

FEI Number: 59-3723845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD
645 CLASSIC PROPERTY MGMT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT OF BREVARD
645 CLASSIC CT.
STE. 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PASCALE, CHRIS
Address: 242 PEBBLE HILL WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: FARRAY, DAVID
Address: 3965 WATERFORD DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: TSOUKALAS, CAROL
Address: 3865 WATERFORD DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: AVILA, ANNETTE
Address: 411 WYNFIELD CIR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: VAN ZEE, GARY
Address: 3975 WATERFORD DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JOHNSON, JEFFERY
Address: 278 PEBBLE HILL WAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T (X) Change () Addition
Name: GRIMM, PAUL
Address: 4086 SAN BELUGA
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S (X) Change () Addition
Name: STENNES, ERIK
Address: 4089 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: P (X) Change () Addition
Name: RUSSELL, DANIEL
Address: 4087 SAN BELUGA WAY
City-St-Zip: ROCKLEDGE, FL 32955 US

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

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: DANIEL RUSSELL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date