2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006851

FILED Mar 28, 2012 Secretary of State

Entity Name: PLANTATION PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

P & M PROPERTY MANAGEMENT, LLC 14360 SOUTH TAMIAMI TRAIL, B

FORT MYERS, FL 33912

Current Mailing Address:

FORT MYERS, FL 33912

New Mailing Address:

FEI Number Not Applicable ()

P & M PROPERTY MANAGEMENT

14360 SOUTH TAMIAMI TRAIL, B

P & M PROPERTY MANAGEMENT, LLC 14360 SOUTH TAMIAMI TRAIL, B

FORT MYERS, FL 33912

FEI Number: 65-1142449 FEI Number Applied For ()

Name and Address of New Registered Agent:

Name and Address of Current Registered Agent:

SAPP, PAUL L C/O P & M PROPERTY MANAGEMENT 14360 SOUTH TAMIAMI TRAIL, UNIT B FORT MYERS, FL 33912 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

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: VPD Name: ROSE, DON

Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B

City-St-Zip: FT.MYERS, FL 33912

Title: D

Name: KING, TAMI

Address: 14360 SOUTH TAMIAMI TRAIL. UNIT B

City-St-Zip: FT.MYERS, FL 33912

Title: TD

Name: BALDINGER, DANA

Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B

City-St-Zip: FT.MYERS, FL 33912

Title: PD

Name: TAYLOR, KEVEIN

Address: 14360 SOUT TAMIAMI TRAIL, UNIT B

City-St-Zip: FT.MYERS, FL 33912

Title: SD

Name: O'CONNELL, DAVID

Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B

City-St-Zip: FT.MYERS, FL 33912

Title: AS/T

Name: DIVELEY, RANDALL

Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B

City-St-Zip: FORT MYERS, FL 33912

I hereby 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 all other like empowered.

SIGNATURE: PAUL L. SAPP RA 03/28/2012