2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000008220

FILED May 01, 2009 Secretary of State

Entity Name: CLASSICS PLANTATION ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% STOCK - DEVELOPMENT STOCK DEVELOPMENT

2647 PROFESSIONAL CIRCLE, STE 1201 2647 PROFESSIONAL CIRCLE, STE 1201

NAPLES, FL 34119 NAPLES, FL 34119

New Mailing Address: **Current Mailing Address:**

% STOCK - DEVELOPMENT STOCK DEVELOPMENT

2647 PROFESSIONAL CIRCLE, STE 1201 2647 PROFESSIONAL CIRCLE, STE 1201

NAPLES, FL 34119 US NAPLES, FL 34119 US

FEI Number: 59-3756814 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:

STOCK DEVELOPMENT 2647 PROFESSIONAL CIRCLE **SUITE 1201** NAPLES, FL 34119 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete KOSCES, CHAD KOSCES, CHAD Name: Name:

2647 PROOFESSIONAL CIRCLE #1201 Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201 Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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

GELDEN, KEITH Name: GELDER, KEITH Name:

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201 Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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

Name: MCCHESNEY, VALERIE Name:

2647 PROFESSIONAL CIRCLE, SUITE 1201 Address: Address:

City-St-Zip: City-St-Zip: NAPLES, FL 34119

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: CHAD KOCSES DP 05/01/2009