

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01088

FILED
Mar 02, 2009
Secretary of State

Entity Name: PLANTATION VILLAGE I, INC.

Current Principal Place of Business:

274 WILSHIRE BLVD
STE 282
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

C/O FLARENT INC
274 WILSHIRE BLVD STE, 282
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 59-2366691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEOFFREY W
% FLARENT, INC.
274 WILSHIRE BLVD., STE 282
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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:

Title: PSOT () Delete
Name: ORIENTALE, JEAN
Address: 6802 WOODLAND DR.
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Delete
Name: ZARRELLA, CHRISTINE
Address: 4148 PLANTATION COVE DR
City-St-Zip: ORLANDO, FL 32810

Title: VPD () Delete
Name: GRAY, BESSIE
Address: 4102 PLANTATION COVE DR.
City-St-Zip: ORLANDO, FL 32810 US

Title: D () Delete
Name: SAXON, PHIL
Address: 4160 PLANTATION COVE DR.
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ORIENTALE, JEAN
Address: 6802 WOODLAND DR.
City-St-Zip: ORLANDO, FL 32810 US

Title: TD (X) Change () Addition
Name: ZARRELLA, CHRISTINE
Address: 4148 PLANTATION COVE DR
City-St-Zip: ORLANDO, FL 32810

Title: PD (X) Change () Addition
Name: GRAY, BESSIE
Address: 4102 PLANTATION COVE DR.
City-St-Zip: ORLANDO, FL 32810 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: GEOFFREY W. HALL

RA

03/02/2009

Electronic Signature of Signing Officer or Director

Date