

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01088

FILED
Feb 17, 2010
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:

1488 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

Current Mailing Address:

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

New Mailing Address:

C/O FLA RENT INC. 1488 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

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:

HALL, GEOFFREY W
C/O FLARENT, INC.
1488 SEMINOLA BLVD
CASSELBERRY, FL 32707 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: GEOFFREY W HALL

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: BESSIE GRAY

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date