

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002445

FILED
Jan 15, 2010
Secretary of State

Entity Name: NEW PLANTATION POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

107 PLANTATION POINT DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

103 PLANTATION POINT DRIVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 2044
ST. AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 2044
ST. AUGUSTINE, FL 32085

FEI Number: 13-4211306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAT, DUNN
107 PLANTATION POINT DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ALLISON, ROSE
103 PLANTATION POINT DRIVE
ST. AUGUSTINE, FL 32084 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: ALLISON ROSE

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNN, PAT
Address: 107 PLANTATION PT. DR.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP
Name: BERGOVY, JENNIFER
Address: 11314 EXPLORER RD
City-St-Zip: LA MESA, CA 91941

Title: TRES
Name: ROSE, ALLISON
Address: 103 PLANTATION POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SEC
Name: ROSE, ALLISON
Address: 103 PLANTATION POINT DR
City-St-Zip: ST.AUGUSTINE, FL 32084

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: ALLISON ROSE

TREA

01/15/2010

Electronic Signature of Signing Officer or Director

Date