

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002445

FILED
Jan 05, 2011
Secretary of State

Entity Name: NEW PLANTATION POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

103 PLANTATION POINT DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2044
ST. AUGUSTINE, FL 32085

New Mailing Address:

7400 BAYMEADOWS WAY
317
JACKSONVILLE, FL 32256

FEI Number: 13-4211306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS
7400 BAYMEADOWS WAY
317
JACKSONVILLE, FL 32256 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: SHERRILL SCHAFER

01/05/2011

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: TRES
Name: WAREHAM, MARION
Address: 101 PLANTATION POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SEC
Name: ROSE, ALLISON
Address: 103 PLANTATION POINT DRIVE
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: PAT DUNN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date