2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002445

FILED Feb 08, 2012 Secretary of State

Entity Name: NEW PLANTATION POINT OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

103 PLANTATION POINT DRIVE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

7400 BAYMEADOWS WAY 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: Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS 7400 BAYMEADOWS WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

DUNN, PAT

Address: 107 PLANTATION PT. DR. City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

Name: AVILES, CARLOS Address: 272 PINE ARBOR CIRCLE City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD

ROSE, ALLISON Name:

103 PLANTATION POINT DRIVE Address: 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 SEC 02/08/2012