2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004004

FILED Aug 09, 2010 Secretary of State

Entity Name: PLANTATION ESTATES AT JULINGTON CREEK PLANTATION OWNERS' ASSOCIATION, INC

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

12627 SAN JOSE BLVD 1637 RACETRACK RD

JACKSONVILLE, FL 32223 SUITE 206

JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

12627 SAN JOSE BLVD 1637 RACETRACK RD

JACKSONVILLE, FL 32223 SUITE 206

JACKSONVILLE, FL 32259 US

FEI Number: 01-0570732 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:

MAY MGMT. SVCS.

MAY MANAGEMENT SERVICES, INC

5455 A1A SOUTH 5455 A1A SOUTH SUITE 3 SUITE 3

SAINT AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 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: ANNA MARKS 08/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MATOVINA, GREGORY E Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP

Name: HUDSON, SHARON Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S

Name: BORSTEIN, DONALD K Address: 5455 A1A SOUTH

City-St-Zip: ST. AUGUSTINE, FL 32080 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: SHARON HUDSON VP 08/09/2010