## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2007 8:00 am Secretary of State 04-26-2007 90188 050 \*\*\*\*61.25 DOCUMENT # N02000007820 1. Entity Name OLD PLANK PLANTATION OWNERS ASSOCIATION, INC. 40082443 Principal Place of Business Mailing Address 920 THIRD STREET 920 THIRD STREET SUITE B SUITE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 13-4219400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, L. DENISE 920 THIRD STREET Street Address (P.O. Box Number is Not Acceptable) SUITE B NEPTUNE BEACH, FL 32266 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Added to Fees Trust Fund Contribution. Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Change Addition **Delete** Jones, Bobby J. 11298 Wesley Lake Drive Jacksonville, FL 32220 NAME KNOWLES, MARK A NAME 3840 CROWN POINT ROAD SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 City-St-ZIP TITLE VD TITLE ☐ Change **X** Addition **Delete** Giffin II Robert T 11381 Martin Lakes Drive W. Jacksonville, FL 32220 HOLLAND, BEVERLY J NAME NAME 3840 CROWN POINT ROAD SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-7IP STD Schnorbus, Thomas 605 Marla Creek Court Jacksonville, FL 32220 Delete ☐ Change TITLE TITLE Addition HART, CURTIS L NAME NAME STREET ADDRESS 3840 CROWN POINT RD, STE A STREET ADDRESS CITY-ST-ZtP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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-offtrustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

CITY-ST-ZIP

SIGNATURE:

CITY+ST-ZIP

mes G OFFICER OR DIRECTOR

FILED