

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007820

FILED
Jan 16, 2009
Secretary of State

Entity Name: OLD PLANK PLANTATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 13-4219400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: JONES, BOBBY J
Address: 11298 WESLEY LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

Title: SD () Delete
Name: MARX, ALEX
Address: 11316 MARTIN LAKES DR N
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Delete
Name: SCHNORBUS, THOMAS
Address: 605 MARLA CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERBERT, MICHAEL M
Address: 11396 MARTIN LAKES DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32220

Title: SD (X) Change () Addition
Name: SCHNORBUS, THOMAS
Address: 605 MARLA CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32220

Title: TD (X) Change () Addition
Name: HESKE, FRANK C
Address: 11404 MARTIN LAKES DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHERRILL SCHAFER

MGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date