

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006419

FILED
Jan 19, 2005
Secretary of State

Entity Name: HARRINGTON AT HALIFAX PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1166 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1166 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 57-1187390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 S PALMETTO AVE STE A
DAYTONA BCH, FL 32114 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: DPT () Delete
Name: PAYTAS, JAMES W JR
Address: 794 SANDERS RD
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: UANINO, ANTHONY T
Address: 4000 OLD DIXIE HWY
City-St-Zip: ORMOND BCH, FL 32174

Title: DS () Delete
Name: JAROSIK, THOMAS
Address: 4000 OLD DIXIE HWY
City-St-Zip: ORMOND BCH, FL 32174

Title: V () Delete
Name: UANINO, ANTHONY
Address: 4000 OLD DIXIE HWY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES PAYTAS

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date