

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006419

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

3400 CLUBHOUSE DR.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

3400 CLUBHOUSE DR.
ORMOND BEACH, FL 32174 US

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:

REAMER, FREDERICK
1450 DOLPH CIRCLE
ORMOND BEACH, FL 32174 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: PTD
Name: WALTERS, JOHN A JR
Address: 3516 TORY CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD
Name: MCRAE, MICHAEL
Address: 1418 DOLPH CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SD
Name: HARTMAN, PETER
Address: 1319 ELLI CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174 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: JOHN A WALTERS, JR

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date