2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006419

FILED May 14, 2012 Secretary of State

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

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

3400 CLUBHOUSE DR.

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

3400 CLUBHOUSE DR.

ORMOND BEACH, FL 32174 US

FEI Number: 57-1187390 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:

REAMER, FREDERICK HARTMAN, PETER 1450 DOLPH CIRCLE 1319 ELLI CIRCLE

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: PETER HARTMAN 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HARTMAN, PETER Address: 1319 ELLI CIRCLE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD

Name: KETER, TERRY Address: 1318 ELLI CIRCLE

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SD

Name: DAVIS, DRAKE Address: 3509 TORY

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: PETER HARTMAN PTD 05/14/2012