

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009197

FILED
Jan 19, 2007
Secretary of State

Entity Name: OLD GROVE PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2806 13TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

2180 OLD GROVE ROAD SW
VERO BEACH, FL 32968

Current Mailing Address:

2806 13TH STREET
VERO BEACH, FL 32960

New Mailing Address:

2180 OLD GROVE ROAD SW
VERO BEACH, FL 32968

FEI Number: 56-2412619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADY, PAMELA S
2806 13TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CANADY, PAMELA S
2180 OLD GROVE ROAD SW
VERO BEACH, FL 32968 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: PAMELA S. CANADY

01/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANADY, PAMELA S
Address: 2806 13TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VD () Delete
Name: CANADY, RYAN C SR.
Address: 2125 OLD GROVE ROAD SW
City-St-Zip: VERO BEACH, FL 32968

Title: STD () Delete
Name: KRAFT, HEATHER
Address: 2185 OLD GROVE ROAD SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANADY, PAMELA S
Address: 2180 OLD GROVE ROAD SW
City-St-Zip: VERO BEACH, FL 32968

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 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: PAMELA S. CANADY

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date