

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2011
Secretary of State

DOCUMENT# N04000005270

Entity Name: SOUTHERN HILLS PLANTATION HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683**New Principal Place of Business:****Current Mailing Address:**3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683**New Mailing Address:****FEI Number:** 20-2073532**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANSON, JACK B
MELROSE - SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: P
Name: MIARS, GRADY
Address: 19850 SOUTHERN HILLS BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: POSTLETHWAITE, ROGER
Address: 19850 SOUTHERN HILLS BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: S/T
Name: WILSON, ERIK
Address: 19850 SOUTHERN HILLS BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: NELSON, ROBERT
Address: 19850 SOUTHERN HILLS BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: BLOOMQUIST, PEGGY
Address: 4475 HICKORY OAK DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: GRADY MIARS

P

11/10/2011

Electronic Signature of Signing Officer or Director

Date