2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004891

FILED Jul 07, 2008 Secretary of State

Entity Name: PLYMOUTH HOLLOW SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

25541 S.R. 46 SUITE 3

SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

25541 S.R. 46 SUITE 3

SORRENTO, FL 32776

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEENAN, JOHN
25541 SR 46
SUITE #3
SORRENTO, FL 32776 US
MORAN, THOMAS P
111 N. ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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: THOMAS P. MORAN 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 KEENAN, JOHN
 Name:

 Address:
 25541 SR 46 SUITE 3
 Address:

 City-St-Zip:
 SORRENTO, FL 32776
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C. KEENAN PD 07/07/2008