2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011762

FILED Jan 10, 2011 Secretary of State

Entity Name: OLD PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

3535 MILITARY TRAIL SUITE 101 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

3535 MILITARY TRAIL SUITE 101 JUPITER, FL 33458

FEI Number: 20-4543740 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:

FRANKEL, THOMAS 3535 MILITARY TRAIL SUITE 101 JUPITER, FL 33458 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: FRANKEL, BENJAMIN

Address: 3535 MILITARY TRAIL SUITE 101

City-St-Zip: JUPITER, FL 33458

Title: DPT

Name: FRANKEL, THOMAS
Address: 3535 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458

Title: DVPS

Name: FRANKEL, GERRY

Address: 3535 MILITARY TRAIL SUITE 101

City-St-Zip: JUPITER, FL 33458

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: THOMAS FRANKEL P 01/10/2011