

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000319

FILED
Apr 23, 2008
Secretary of State

Entity Name: OLD KINGS PLANTATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2955 HARTLEY ROAD SUITE 108
JACKSONVILLE, FL 32257

New Principal Place of Business:

5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457

Current Mailing Address:

5955 T.G. LEE BLVD SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

FEI Number: 56-2551265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOVINA, GREGORY E
2955 HARTLEY ROAD SUITE 108
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC
5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457 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: REBECCA FURLOW

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATOVINA, GREGORY E
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVPT () Delete
Name: BORSTEIN, DONALD K
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

Title: DS () Delete
Name: HUDSON, SHARON
Address: 2955 HARTLEY ROAD SUITE 108
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GREGORY MATOVINA

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date