2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005762

FILED Jan 04, 2011 Secretary of State

Entity Name: PLANTATION POINTE CONDOMINIUM OWNERS', INC.

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

13861 PLANTATION ROAD # 101

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13861 PLANTATION ROAD # 101 FORT MYERS, FL 33912

FEI Number: 20-5006274 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:

SOLL, WILLIAM P 13861 PLANTATION ROAD FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SOLL, WILLIAM P

Address: 13861 PLANTATION ROAD #101 City-St-Zip: FORT MYERS, FL 33912

Title:

Name: SLISHER, DON

Address: 13861 PLANTATION ROAD #105 City-St-Zip: FORT MYERS, FL 33912

Title:

Name: SCHREIBER, DICK

Address: 13861 PLANTATION ROAD #102 City-St-Zip: FORT MYERS, FL 33912

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: WILLAIM P SOLL D 01/04/2011