## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 29, 2008 08:00 AN Secretary of State

DOCUMENT	#	N0600001	1859
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1. Entity Name

ROUND ISLAND PLANTATION HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

SINGER ISLAND, FL 33404

Mailing Address

2655 N OCEAN DR

2655 N OCEAN DR

#310

#310 SINGER ISLAND, FL 33404



## DO NOT WRITE IN THIS SPACE

04252008 No Chg-NP CR2E037 (4/06)

4. FEI Number 26-0255939

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARMOUR, ALAN I II 1645 PALM BCH LAKES BLVD STE 1200 W PALM BCH, FL 33401

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent							
SIGNATURE							
	Filing Fee is \$61.25 Due by May 1, 2008						
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEATON, LEE 2655 N OCEAN DR STE 310 SINGER ISLAND, FL 33404				U00000931888 05/22/08-80032-014 61.25		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SCHMIDT, GEORGE 334 CARDINAL DR VERO BCH, FL 32963	1 0 <del>1</del> 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SPARK, BEVERLY A 2655 N OCEAN DR STE 310 SINGER ISLAND, FL 33404			DO	NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST+ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackness, with an address, with all other like empowered.							