

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011859

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** ROUND ISLAND PLANTATION HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

2655 N OCEAN DR  
#310  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

2655 N OCEAN DR  
#100  
SINGER ISLAND, FL 33404

**Current Mailing Address:**

2655 N OCEAN DR  
#310  
SINGER ISLAND, FL 33404

**New Mailing Address:**

2655 N OCEAN DR  
#100  
SINGER ISLAND, FL 33404

**FEI Number:** 26-0255939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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: D ( ) Delete  
Name: HEATON, LEE  
Address: 2655 N OCEAN DR STE 310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D ( ) Delete  
Name: SCHMIDT, GEORGE  
Address: 334 CARDINAL DR  
City-St-Zip: VERO BCH, FL 32963

Title: D ( ) Delete  
Name: SPARK, BEVERLY A  
Address: 2655 N OCEAN DR STE 310  
City-St-Zip: SINGER ISLAND, FL 33404

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HEATON, LEE  
Address: 2655 N OCEAN DR STE 100  
City-St-Zip: SINGER ISLAND, FL 33404

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

Title: D (X) Change ( ) Addition  
Name: SPARK, BEVERLY A  
Address: 2655 N OCEAN DR STE 100  
City-St-Zip: SINGER ISLAND, FL 33404

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: LEE W HEATON

D

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date