2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002940

FILED Apr 24, 2008 Secretary of State

Entity Name: PLANTATION PALMS OWNERS ASSOCIATION INC **Current Principal Place of Business: New Principal Place of Business:** 3212 HIBISCUS DRIVE 9006 EDGEWATER DRIVE HERNANDO BEACH, FL 34607 CLERMONT, FL 34711 US **Current Mailing Address: New Mailing Address:** 3212 HIBISCUS DRIVE 9006 EDGEWATER DRIVE CLERMONT, FL 34711 HERNANDO BEACH, FL 34607 US US FEI Number: 26-0629501 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: MARCI, JAMES E 2288 COMMERCIAL WAY SPRING HILL, FL 34606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BAXLEY, STEVE Name: Name: Address: 9006 EDGEWATER DRIVE Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MCRAE, JOHN D Name: Address: 3212 HBISCUS DRIVE Address: City-St-Zip: HERNANDO BEACH, FL 34607 US 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: STEVE BAXLEY PD 04/24/2008