2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07668

FILED Jan 10, 2011 Secretary of State

Entity Name: LUNA PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

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

10873 LUNA POINT RD

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

10873 LUNA POINT RD

TALLAHASSEE, FL 32312 US

FEI Number: 59-2936749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUCE, BRANDY 10873 LUNA POINT RD

TALLAHASSEE, FL 32312 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: VP

Name: KOENIG, BEN

Address: 10898 LUNA POINT RD City-St-Zip: TALLAHASSEE, FL 32312

Title: T

Name: MAYKUT, BETH

Address: 10023 COLLINS HOLE RD City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: FRYE, BOBBIE

Address: 10945 LUNA POINT ROAD City-St-Zip: TALLAHASSEE, FL 32312

Title: F

Name: GLASSNER, KEVIN
Address: 10028 COLLINS HOLE RD
City-St-Zip: TALLAHASSEE, FL 32312

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: KEVIN GLASSNER P 01/10/2011