

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07668

FILED
Jan 07, 2012
Secretary of State

Entity Name: LUNA PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10873 LUNA POINT RD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

10022 COLLINS HOLE ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

10873 LUNA POINT RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

10022 COLLINS HOLE ROAD
TALLAHASSEE, FL 32312 US

FEI Number: 59-2936749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCE, BRANDY
10873 LUNA POINT RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

VAUGHN, KATHY
10022 COLLINS HOLE 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: KATHY VAUGHN

01/07/2012

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: D
Name: FRYE, BOBBIE
Address: 10945 LUNA POINT ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: P
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

01/07/2012

Electronic Signature of Signing Officer or Director

Date