

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009506

FILED
Jan 19, 2010
Secretary of State

Entity Name: ST. ANDREWS ESTATES AT THE PLANTATION ASSOCIATION, INC.

Current Principal Place of Business:

722 SHAMROCK BOULEVARD
VENICE, FL 342932

New Principal Place of Business:

720 SHAMROCK BOULEVARD
VENICE, FL 34293

Current Mailing Address:

722 SHAMROCK BOULEVARD
VENICE, FL 342932

New Mailing Address:

720 SHAMROCK BOULEVARD
VENICE, FL 34293

FEI Number: 30-0584323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTMANN, STEPHEN E
722 SHAMROCK BOULEVARD
VENICE, FL 342932 US

Name and Address of New Registered Agent:

LATTMANN, STEPHEN E
720 SHAMROCK BOULEVARD
VENICE, FL 34293 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:

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LATTMANN, STEPHEN E
Address: 720 SHAMROCK BOULEVARD
City-St-Zip: VENICE, FL 34293

Title: STD
Name: CONNELLY, DEBBIE
Address: 720 SHAMROCK BOULEVARD
City-St-Zip: VENICE, FL 34293

Title: VD
Name: BRADY, RICHARD
Address: 720 SHAMROCK BOULEVARD
City-St-Zip: VENICE, FL 34293

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: DEBBIE L. CONNELLY

STD

01/19/2010

Electronic Signature of Signing Officer or Director

Date