2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003661

FILED Apr 30, 2011 Secretary of State

Entity Name: PLANTATION WATERFRONT OWNERS ASSOCIATION, INC.

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

1360 SW 56TH AVENUE 1361 SW 56TH AVENUE PLANTATION, FL 33317 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

1360 SW 56TH AVENUE 1361 SW 56TH AVENUE PLANTATION, FL 33317 PLANTATION, FL 33317

FEI Number: 61-1539667 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:

CAMPARSCONE, NICK
1360 SW 56TH AVENUE
PLANTATION, FL 33317 US
BEACH, ROBERT
1361 SW 56TH AVENUE
PLANTATION, FL 33317 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: ROBERT BEACH 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ROBERT, BEACH

 Address:
 1361 SW 56TH AVE

 City-St-Zip:
 PLANTATION, FL 33317

Title: D

Name: NICK, CAMPARSCONE
Address: 1360 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317

Title:

 Name:
 BRIAN, DAVIS

 Address:
 1381 SW 56TH AVE

 City-St-Zip:
 PLANTATION, FL 33317

Title:

 Name:
 HARRY, ARNOLD

 Address:
 1380 55TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33317

Title:

 Name:
 JAMES, PAUL

 Address:
 1341 SW 56TH AVE

 City-St-Zip:
 PLANTATION, FL 33317

Title: ST

 Name:
 BARBARA, CAMPARSCONE

 Address:
 1360 SW 56TH AVE

 City-St-Zip:
 PLANTATION, FL 33317

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: ROBERT BEACH D 04/30/2011