

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10530

FILED
Mar 17, 2010
Secretary of State

Entity Name: HALIFAX PLANTATION PHASE I HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 59-2660557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MICHLE NELSON
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

BARKIN, MICHELE NELSON
1190 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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: MICHELE BARKIN

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: MEDINA, PRISCILLA
Address: 1464 PECOS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DT
Name: TORRES, JOE
Address: 4120 OSAGE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP
Name: GIULIANO, JOSEPH
Address: 4061 ACOMA DRIVE
City-St-Zip: ORMOND BEACH, FL

Title: DP
Name: LUND, BOB
Address: 4023 CALUSA LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: BARI, CAROL LYNN
Address: 4134 SALINA LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: WILL, ROBERT
Address: 4074 N. CHINOOK
City-St-Zip: ORMOND BEACH, FL 32174

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: BOB LUND

DP

03/17/2010

Electronic Signature of Signing Officer or Director

Date