2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10871

Apr 18, 2012 Secretary of State

Entity Name: CAPE PLANTATION HOMEOWNERS ASSOCICATION, INC.

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

C/O LEONARD C. COSTIN 167 CESSNA DRIVE

PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

C/O LEONARD C. COSTIN 167 CESSNA DRIVE PORT ST. JOE, FL 32456

US

FEI Number: 59-2571407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONARD C. COSTIN 167 CESSNA DRIVE

PORT ST. JOE, FL 32456 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:

KENNINGTON, VALERIA Name: Address: 405 PLANTATION DRIVE City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: VD

Name: RENFRO, MARY HELEN Address: 409 PLANTATION DR

City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: SD

COSTIN, LEONARD C Name: 9118 WENTLETRAP AVENUE Address: City-St-Zip: PORT ST. JOE, FL 32456 US

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: LEONARD C COSTIN SEC 04/18/2012