2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002431

FILED Jul 09, 2012 Secretary of State

Entity Name: PLANK-HILL FARMS HOMEOWNERS' ASSOCIATION, INC.

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

535 HIGH OAKS COURT 55 EAST PINE STREET TALLAHASSEE, FL 32312 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

535 HIGH OAKS COURT 55 EAST PINE STREET TALLAHASSEE, FL 32312 ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PETRANDIS, JIMMY G
535 HIGH OAKS COURT
TALLAHASSEE, FL 32312 US
GREENE, CHARLES M
55 EAST PINE STREET
ORLANDO, FL 32801 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: CHARLES M. GREENE 07/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PETRANDIS, JIMMY G
Address: 4178 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: DV

Name: PETRANDIS, JOHNNY G Address: 535 HIGH OAKS COURT City-St-Zip: TALLAHASSEE, FL 32312

Title: S

 Name:
 VARNUM, ELLIOT W

 Address:
 535 HIGH OAKS COURT

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: DT

Name: GREENE, CHARLES M Address: 55 EAST PINE STREET City-St-Zip: ORLANDO, FL 32801

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: JIMMY PETRANDIS P 07/09/2012