2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 08:00 A DOCUMENT # N12835 Secretary of State 1. Entity Name MIMŚ PLANTATION HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 110 GILCREASE LANE P.O. BOX 724 **QUINCY, FL 32353** QUINCY, FL 32351 DO NOT WRITE IN THIS SPACE 01052008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-2690801 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE COXEN, DAYLE 110 GILCREASE LANE IN THIS SPACE **QUINCY, FL 32351** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) U00000790374 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. 01/23/08-80033-007 61.25 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME COXEN, DAYLE STREET ADDRESS 110 GILCREASE LANE CITY-ST-ZIP QUINCY, FL 32351 TITLE NAME DUROCHER, ROBERT STREET ADDRESS 34 GILCREASE LANE CITY-ST-ZIP **QUINCY, FL 32351** TITLE NAME COXEN, SUSAN S STREET ADDRESS 110 GILCREASE LN DO NOT WRITE CITY-ST-ZIP **QUINCY, FL 32351** IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP