2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12835

FILED Jan 11, 2010 Secretary of State

Entity Name: MIMS PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

34 GILCREASE LANE QUINCY, FL 32351 US

Current Mailing Address: New Mailing Address:

P.O. BOX 724

QUINCY, FL 32353 US

FEI Number: 59-2690801 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:

DUROCHER, ROBERT 34 GILCREASE LANE QUINCY, FL 32351 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:

Title: PD

Name: DUROCHER, ROBERT Address: 34 GILCREASE LANE City-St-Zip: QUINCY, FL 32351

Title: VD

Name: CUTRER, GAIL
Address: 12 GILCREASE LANE
City-St-Zip: QUINCY, FL 32351

Title: STD

Name: DUROCHER, NANCY Address: 34 GILCREASE LN City-St-Zip: QUINCY, FL 32351

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 D DUROCHER PD