2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12897

FILED Mar 30, 2010 Secretary of State

Entity Name: PLANTATION BAY COMMUNITY ASSOCIATION, INC.

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

103A NORTH LAKE DR

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

103A NORTH LAKE DR

ORMOND BEACH, FL 32174 US

FEI Number: 59-2703068 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:

VELARDI, DONNA C/O ATLANTIC SHORES MANAGEMENT, INC. 3511 S. PENINSULA DRIVE PORT ORANGE, FL 32127 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:

Name: GAMIN, JOHN Address: 103A N. LAKE DR.

City-St-Zip: ORMOND BEACH, FL 32174

Title: F

Name: POUNDS, KATHLEEN Address: 103A N. LAKE DR.

City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S

Name: BREWER, ROY Address: 103A N. LAKE DR.

City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: GARBARINO, MARTY
Address: 103A N. LAKE DR.

City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: CAPPALLI, AL Address: 103A N. LAKE DR.

City-St-Zip: ORMOND BEACH, FL 32174

Title: [

Name: MARESCA, DON
Address: 103 A NORTH LAKE DR.
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: KATHY POUNDS PRES 03/30/2010