2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12897

Apr 21, 2011 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 ROSKAMP, MARK

C/O ATLÁNTIC SHORES MANAGEMENT, INC. C/O ATLANTIC SHORES MANAGEMENT, INC.

3511 S. PENINSULA DRIVE 3511 S. PENINSULA DRIVE PORT ORANGE, FL 32127 US 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: MARK ROSKAMP 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

City-St-Zip: ORMOND BEACH, FL 32174

Title:

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

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

Title:

TEMPLE, HUNTER Name: Address: 103A N. LAKE DR.

City-St-Zip: ORMOND BEACH, FL 32174

Title: VΡ

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

City-St-Zip: ORMOND BEACH, FL 32174

Title:

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

ORMOND BEACH, FL 32174 City-St-Zip:

Title:

MARESCA, DON Name: Address: 103 A NORTH LAKE DR. ORMOND BEACH, FL 32174 City-St-Zip:

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.

PRES SIGNATURE: JOHN GAMIN 04/21/2011