2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13527

FILED Jan 23, 2008 Secretary of State

Entity Name: PLANTATION SOUTH HOMEOWNERS ASSOCIATION, INC.

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

11362-13 SAN JOSE BLVD. BOX 116 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11362-13 SAN JOSE BLVD. BOX 116 JACKSONVILLE, FL 32223

FEI Number: 59-2646436 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:

CULLEN, CHRISTOPHER J 1740 PLANTATION OAKS DR JACKSONVILLE, FL 32223 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BERZANSEY, CHARLES
 Name:
 POWELL, SEAN

 Address:
 13790 CARTERS GROVE LN
 Address:
 2007 HIBERNIA COURT

 City-St-Zip:
 JACKSONVILLE, FL 32233
 City-St-Zip:
 JACKSONVILLE, FL 32233

Title: VP () Delete Title: VP (X) Change () Addition Name: WEINSZTOK, ALEX Name: KLASSE, PETER

Address: 1770 PLANTATION OAKS DR Address: 1787 PLANTATION OAKS DR

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete Title: TD (X) Change () Addition Name: ALFORD, JERRY Name: GRIESBACH, ROBERT

Address: 1819 PLANTATION OAKS DRIVE Address: 1983 HIBERNIA COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC () Delete Title: SEC (X) Change () Addition

Name: LANDOWSKI, JANINE Name: GALLISATH, KAREN
Address: 1779 PLANTATION OAKS DR Address: 1942 MELROSE PLANTATION
City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT J GRIESBACH TR 01/23/2008