

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13527

FILED
Jan 26, 2009
Secretary of State

Entity Name: PLANTATION SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2646436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: POWELL, SEAN
Address: 2007 HIBERNIA COURT
City-St-Zip: JACKSONVILLE, FL 32233

Title: VP () Delete
Name: KLASSE, PETER
Address: 1787 PLANTATION OAKS DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: GRIESBACH, ROBERT
Address: 1983 HIBERNIA COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC () Delete
Name: GALLISATH, KAREN
Address: 1942 MELROSE PLANTATION
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

TREA

01/26/2009

Electronic Signature of Signing Officer or Director

Date