

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14319

FILED
Apr 01, 2010
Secretary of State

Entity Name: PLANTATION ISLAND PROPERTY OWNERS ASSOC. INC.

Current Principal Place of Business:

61 FLAMINGO DR. W.
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 504
EVERGLADES CITY, FL 34139 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, PAUL T
73 FLAMINGO DR W
EVERGLADES CITY, FL 34139 US

Name and Address of New Registered Agent:

WEBER, LARRY A
61 FLAMINGO DR W
EVERGLADES CITY, FL 34139 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: LARRY A. WEBER

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, LARRY
Address: 61 FLAMINGO DR W, POB 178
City-St-Zip: EVERGLADES CITY, FL 34139

Title: VP
Name: BURKE, SONNY
Address: 24 EGRET LANE, PO BOX 5058
City-St-Zip: EVERGLADES CITY, FL 34139

Title: T
Name: WEBER, LARRY
Address: 61 FLAMINGO DR W, POB 178
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D
Name: SELLERS, ELTON
Address: 84 FLAMINGO DR W, POB 504
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D
Name: EYERS, ELVA
Address: 21 PLANTATION PARKWAY, PO BOX 151
City-St-Zip: EVERGLADES CITY, FL 34139

Title: D
Name: REID, SUSAN
Address: 66 FLAMINGO DR W, POB 85
City-St-Zip: EVERGLADES CITY, FL 34139

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: LARRY A. WEBER

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date