2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14319

FILED Jan 10, 2012 Secretary of State

Entity Name: PLANTATION ISLAND PROPERTY OWNERS ASSOC. INC.

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

61 FLAMINGO DR. W.

EVERGLADES CITY, FL 34139 US

Current Mailing Address: New Mailing Address:

PO BOX 504

EVERGLADES CITY, FL 34139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WEBER, LARRY

Address: 61 FLAMINGO DR W,POB 178 City-St-Zip: EVERGLADES CITY, FL 34139

Title: VP

Name: GARRETT, FRANK Address: 136 FLICKER LN.

City-St-Zip: EVERGLADES CITY, FL 34139

Title:

Name: SCOTT, MADISON B Address: 124 CARDINAL CT.

City-St-Zip: EVERGLADES CITY, FL 34139

Title:

Name: SELLERS, ELTON

Address: 84 FLAMINGO DR W, POB 504 City-St-Zip: EVERGLADES CITY, FL 34139

Title:

Name: EYER, ELVA

Address: 21 PLANTATION PARKWAY, PO BOX 151

City-St-Zip: EVERGLADES CITY, FL 34139

Title: SEC.
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 P 01/10/2012