2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14503

FILED Feb 11, 2009 Secretary of State

Entity Name: PLANTATION PINES LAND AND HOMEOWNERS ASSOCIATION, INC.

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

100 PINEWOODS ROAD 100 PINE WOODS ROAD ORMOND BCH.,, FL 32174 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

100 PINEWOODS ROAD 100 PINE WOODS ROAD ORMOND BCH.,, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 59-2655909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

NOVAK, CAROLE A CASSANO, LISA 3671 PLANTATION DR 3670 PINYÓN LANE

ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 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: LISA CASSANO 02/11/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TOBIAS, KEVIN SCHULTZ, JEFF Name: Name:

171 PINE CONE DR Address: 3657 NEEDLES DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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

NOVAK, CAROLE Name: Name: CASSANO, LISA Address: 3671 PLANTATION DR Address: 3670 PINYON LANE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: VΡ () Delete Title: (X) Change () Addition OWENS, LAMON WERT, PAUL Name: Name:

3782 PINE CONE LN Address: Address: 3652 PONDEROSA DRIVE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

(X) Change () Addition

Title: () Delete Title: Name: OWENS, ANGEL Name: WERT, HELEN

3782 PINE CONE ON 3652 PONDEROSA DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: LISA CASSANO Т 02/11/2009