2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14503

FILED Jan 16, 2011 Secretary of State

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

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

100 PINE WOODS ROAD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

100 PINE WOODS ROAD ORMOND BEACH, FL 32174

FEI Number: 59-2655909 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:

CASSANO, LISA STOLTENBORG, JAMES J
3670 PINYON LANE 314 PINE CONE DRIVE
ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: JAMES STOLTENBORG 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STOLTENBORG, JAMES J Address: 314 PINE CONE DRIVE City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: JOHNS, RON

Address: 3689 SCOTCH PINE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: S

Name: WERT, HELEN

Address: 3652 PONDEROSA DRIVE City-St-Zip: ORMOND BEACH, FL 32174

Title: T

Name: WERT, PAUL A JR.
Address: 3652 PONDEROSA DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: HELEN WERT S 01/16/2011