2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16217

FILED Feb 17, 2012 Secretary of State

Entity Name: THE LANCEFORD CREEK PLANTATION ASSOCIATION, INC.

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

96257 HEATH POINT LN 96294 HEATH POINT LN

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15496

FERNANDINA BEACH, FL 32035 US

FEI Number: 59-2858683 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:

BAZAR, SHEILA KOENINGER, DAVID M 96257 HEATH POINT LN 96294 HEATH POINT LN

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: DAVID M. KOENINGER 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COLLINS, TERRANCE
Address: 96065 HEATH POINT LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S

 Name:
 CALIENDO, SANDRA

 Address:
 96083 HEATH POINT LN

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: T

 Name:
 KOENINGER, DAVID M

 Address:
 96294 HEATH POINT LN

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: [

Name: VANSANT, DAVID

Address: 96147 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: [

Name: THOMAS, DAN
Address: 96148 HEATH POINT LN

City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: BELL, AARON

Address: 96171 LANCEFORD LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID M. KOENINGER T 02/17/2012