

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19533

FILED
Mar 27, 2009
Secretary of State

Entity Name: PLANTATION HOUSE CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1901 SOUTH SEAS PLANTATION ROAD
CAPTIVA ISLAND, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

1509 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-0108344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON GRAND VACATIONS COMPANY, LLC
6355 METROWEST BLVD
SUITE 180
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: FARNHAM, JOYCE
Address: 29 N FRANKLIN TNPKE
City-St-Zip: RAMSEY, NJ 07446

Title: PD () Delete
Name: MYERS, DAN
Address: 5492 W FORK RD
City-St-Zip: DARBY, MT 59829

Title: STD () Delete
Name: HANSON, VERLENE
Address: 9802 NW 75TH STREET
City-St-Zip: WEATHERBY LAKE, MO 64152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERS, DANIEL M
Address: 5492 WEST FORK ROAD
City-St-Zip: DARBY, MT 59829

Title: VD (X) Change () Addition
Name: FARNHAM, JOYCE M
Address: 25010 CYPRESS HOLLOW COURT #102F
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD (X) Change () Addition
Name: HANSON, VERLENE C
Address: 9802 NW 75TH STREET
City-St-Zip: WEATHERBY LAKE, MO 64152

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: DANIEL M. MYERS

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03/27/2009

Electronic Signature of Signing Officer or Director

Date