2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20036

FILED May 13, 2007 Secretary of State

Entity Name: PLANTATION HARBOR POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1876 SW 53 AVENUE FORT LAUDERDALE, FL 33317 **Current Mailing Address: New Mailing Address:** 1876 SW 53 AVENUE FORT LAUDERDALE, FL 33317 FEI Number: 65-0034676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCLINTOCK, ANN 1876 SW 53 AVENUE PLANTATION, FL 33317 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LARSEN, MONTI Name: Name: 1864 SW 53RD AVE. Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: PD () Delete Title: () Change () Addition MCCLINTOCK, ANN Name: Name: Address: 1876 SW 53RD AVE. Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: () Delete Title: SD Title: () Change () Addition ERB, JEAN Name: Name: 1860 SW 53 AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: JOHANSEN, RANDY Name: PECK, PRIS 1884 SW 53 AVE Address: Address: 1880 SW 53 AVE City-St-Zip: FORT LAUDERDALE, FL 33317 City-St-Zip: FORT LAUDERDALE, FL 33317 Title: () Delete Title: () Change () Addition HAUN, ANGELA Name: Name: 1840 SW 53 AVE Address: Address: PLANTATION, FL 33317 City-St-Zip: City-St-Zip:

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: MONTI LARSEN TD 05/13/2007