2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20036

FILED Mar 20, 2010 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 ()

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:

Title: TD

Name: LARSEN, MONTI TREA Address: 1864 SW 53RD AVE. City-St-Zip: PLANTATION, FL 33317

Title: PD

Name: MCCLINTOCK, ANN PRES Address: 1876 SW 53RD AVE. City-St-Zip: PLANTATION, FL 33317

Title: SD

Name: LANDERS, S SEC
Address: 1836 SW 53 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VD

Name: PECK, PRIS Address: 1880 SW 53 AVE

City-St-Zip: FORT LAUDERDALE, FL 33317

Title: [

 Name:
 HAUN, ANGELA

 Address:
 1840 SW 53 AVE

 City-St-Zip:
 PLANTATION, FL 33317

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: MONTI LARSEN TREA 03/20/2010