

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20858

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE PLANTATION AT LEESBURG HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

25201 US HWY 27
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

25201 US HWY 27
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-2874218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDELBACH, WILLIAM E
25201 US HIGHWAY 27 SOUTH
LEESBURG, FL 32748 US

Name and Address of New Registered Agent:

SENDELBACH, WILLIAM E
25201 US HIGHWAY 27
LEESBURG, FL 32748 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

01/16/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SENDELBACH, WILLIAM E
Address: 25201 US HWY 27
City-St-Zip: LEESBURG, FL 34748

Title: VPD () Delete
Name: FIMMANO, CARL J
Address: 25201 HIGHWAY 27
City-St-Zip: LEESBURG, FL 34748

Title: STD () Delete
Name: SNYDER, PAMELA J
Address: 25201 HWY 27
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SENDELBACH, WILLIAM E
Address: 25201 US HWY 27
City-St-Zip: LEESBURG, FL 34748 US

Title: VPD (X) Change () Addition
Name: SNYDER, PAMELA J
Address: 25201 HIGHWAY 27
City-St-Zip: LEESBURG, FL 34748 US

Title: STD (X) Change () Addition
Name: JOHNSON, LYLE M
Address: 25201 HWY 27
City-St-Zip: LEESBURG, FL 34748 US

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: DENNIS LATIAK

Electronic Signature of Signing Officer or Director

MGR

01/16/2008

Date