2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25694

FILED Mar 21, 2010 Secretary of State

Entity Name: PLANTATION LANDINGS HOMEOWNERS ASSOCIATION, INC.

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

500 BUTTER BLVD

HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

500 BUTLER BLVD.

HAINES CITY, FL 33844 US

FEI Number: 59-2867127 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:

COLLING, LEE JAY 529 VERSAILLE DR. SUITE 103 MAITLAND, FL 32751 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: PD

Name: PRATT, RAYMOND
Address: 362 ASHLEY DR
City-St-Zip: HAINES CITY, FL 33844

Title: TD

Name: YALE, PHYLLIS
Address: 60 BUTLER BLVD
City-St-Zip: HAINES CITY, FL 33844

Title: SEC

Name: BURSON, LANA
Address: 36 BUTLER BLVD.
City-St-Zip: HAINES CITY, FL 33844

Title: VD

Name: WEIRAUCH, CHARLES
Address: 342 ASHLEY DR
City-St-Zip: HAINES CITY, FL 33844

Title:

Name: MCBROOM, DAN

Address: 376 PLANTATION LANDINGS DRIVE

City-St-Zip: HAINES CITY, FL 33844

Title:

Name: CHILDS, JAMES
Address: 356 ASHLEY DR.
City-St-Zip: HAINES CITY, FL 33844

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: LANA BURSON SEC 03/21/2010