

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34207

FILED
Jun 29, 2009
Secretary of State

Entity Name: HONEYBROOK PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 410754
MELBOURNE, FL 329410754

New Principal Place of Business:

2290 SHADY OAK RD
MELBOURNE, FL 329357214

Current Mailing Address:

P O BOX 410754
MELBOURNE, FL 329410754

New Mailing Address:

FEI Number: 59-2997276 **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:

STINNETTE, ELLIS
2340 HICKORY CREEK ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DAVIS, RICK
2290 SHADY OAK ROAD
MELBOURNE, FL 32935 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: RICK DAVIS

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KOLODY, MARK
Address: 2390 OAK CREEK CIR.
City-St-Zip: MELBOURNE, FL 32935

Title: TD () Delete
Name: DONAHUE, SHEILA
Address: 2375 SHADY OAK RD
City-St-Zip: MELBOURNE, FL 32935

Title: SD () Delete
Name: DEPETRIS, THOMAS
Address: 2290 HICKORY CREEK RD.
City-St-Zip: MELBOURNE, FL 32935

Title: PD () Delete
Name: STINNETTE, ELLIS
Address: 2340 HICKORY CREEK RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CAMERON, THOMAS
Address: 2355 HIGH RIDGE ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: TD (X) Change () Addition
Name: NATWICK, JASON
Address: 2235 HICKORY DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DAVIS, RICK
Address: 2290 SHADY OAK RD
City-St-Zip: MELBOURNE, FL 32935

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: RICK DAVIS

PD

06/29/2009

Electronic Signature of Signing Officer or Director

Date