

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N35063 (9)

1. Corporation Name

PLANTATION POINT COMMUNITY ASSOCIATION, INC.

Principal Place of Business

P.O. BOX 8332
FERNANDINA BEACH FL 32035-8332

Mailing Address

P.O. BOX 8332
FERNANDINA BEACH FL 32035-8332



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JONES, R LANIER
1244 HARRISON POINT TRAIL
~~SUITE 400~~
FERNANDINA BEACH FL 32034

OMIT
SUITE #

3. Date Incorporated or Qualified
11/06/1989

3a. Date of Last Report
02/07/1996

4. FEI Number

59-2930390 59-3050882

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

14. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

R Lanier Jones
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/30/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME TOWERS, L.R.
STREET ADDRESS 2051 ART MUSEUM DR, #130
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☒ DELETE
NAME JOHNS, A.J.
STREET ADDRESS 2051 ART MUSEUM DR, #130
CITY-ST-ZIP JACKSONVILLE FL

NAME HASLIP, GARY
STREET ADDRESS 1261 HARRISON POINT TRAIL
CITY-ST-ZIP FERNANDINA BEACH FL

TITLE T ☐ DELETE
NAME JONES, R LANIER
STREET ADDRESS 1244 HARRISON POINT TRAIL
CITY-ST-ZIP FERNANDINA BEACH FL

TITLE S ☒ DELETE
NAME MANKOVICH, KATHRYANN
STREET ADDRESS 1397 PLANTATION POINT DR
CITY-ST-ZIP FERNANDINA BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME WALTERS, DONALD
1.3 STREET ADDRESS 1368 PLANTATION POINT DRIVE
1.4 CITY-ST-ZIP FERNANDINA BEACH, FL 32034

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME KENDALL, BRIAN
2.3 STREET ADDRESS 1378 PLANTATION POINT DRIVE
2.4 CITY-ST-ZIP FERNANDINA BEACH, FL 32034

3.1 NAME ☐ Change ☒ Addition
3.2 NAME ADAMS, RICHARD
3.3 STREET ADDRESS 1236 HARRISON POINT TRAIL
3.4 CITY-ST-ZIP AMELIA ISLAND, FL 32034

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME GREEN, ROBERT
4.3 STREET ADDRESS 1351 MISSION SAN CARLOS DRIVE
4.4 CITY-ST-ZIP FERNANDINA BEACH, FL 32034

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)

Plantation Point
Community Association, Inc.

P.O. Box 8332
Amelia Island,
Florida
32035-8332

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

15 April 1997

Refer to letter number: 897A00017031

To Whom It May Concern:

Please excuse me for not putting the title of the officers and directors on the first line in blocks 12 and 13. I had completed the names and addresses before I noted this requirement. I put this information adjacent to the name in block 13, however it appears that even though all of the requested information was submitted, this was not done in strict compliance with the form.

Because it had been completed in ink, and because your letter opener had damaged the form, I was unable to correct the original. With difficulty, I have made a blank photocopy which is submitted, I hope that it contains all of the information which you require in proper order. If this submission is not suitable, please send me a new original blank form and I shall be happy to file yet again. Note that I have re-signed and re-dated this second submission.

In order to be certain that there is no difficulty in reading the information, the needed information is now also submitted in this letter:

- President: Donald Walters, 1368 Plantation Point Drive, Fernandina Beach, FL 32034
- Secretary: Brian Kendall, 1378 Plantation Point Drive, Fernandina Beach, FL 32034
- Treasurer: R. Lanier Jones, 1244 Harrison Point Trail, Fernandina Beach, FL 32034
- Director: Richard Adams, 1236 Harrison Point Trail, Amelia Island, Florida, 32034
- Director: Robert Green, 1351 Mission San Carlos Drive, Fernandina Beach, FL 32034
- Director: Gary Haslip: 1261 Harrison Point Trail, Fernandina Beach, FL 32034
- Director: Ray Winston, 1393 Plantation Point Drive, Fernandina Beach, FL 3203

Note the correction in the FEI Number. For some reason two numbers have been assigned to our Association, however the one submitted today is the one that we are using with the IRS.

Sincerely,



R. Lanier Jones, Treasurer