2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35063

FILED Jan 07, 2012 Secretary of State

Entity Name: PLANTATION POINT COMMUNITY ASSOCIATION, INC.

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

1 PLANTATION POINT DRIVE FERNANDINA BEACH, FL 32035

Current Mailing Address: New Mailing Address:

P.O. BOX 15344

FERNANDINA BEACH, FL 32035 US

FEI Number: 26-3050882 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:

ALZNAUER, GEORGE 1386 HARRÍSON POINT TRAIL FERNANDINA BEACH, FL 32034 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:

HAMILTON, KEITH Name:

Address: 1387 MISSION SAN CARLOS DR City-St-Zip: FERNANDINA, FL 32034

Title:

Name: JACK, ENGLERT

Address: 1228 HARRISON POINT TRAIL City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

TINMAN, SCOTT Name:

1388 HARRISON POINT TRAIL Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: MILLAR, MATHEW

1397 HARRISON POINT TR Address: City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: JAHN, INGA

1357 MISSION SAN CARLOS DR Address: FERNANDINA BEACH, FL 32034 City-St-Zip:

Title:

SCIARINI, CHARLES Name:

Address: 1355 MISSION SAN CARLOS DRIVE FERNANDINA BEACH, FL 32034 City-St-Zip:

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: GEORGE M. ALZNAUER **TRES** 01/07/2012