

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36935

FILED
Mar 20, 2009
Secretary of State

Entity Name: PLANTATION HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STERLING PROPERTY SERV.
27800 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O STERLING PROPERTY SERV.
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

C/O STERLING PROPERTY SERV.
27180 BAY LANDING DR #4
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O STERLING PROPERTY SERV.
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135

FEI Number: 65-0275735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O' GARMAN, JOHN
C/O STERLING PROPERTY SERVICES
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

O' GORMAN, JOHN
C/O STERLING PROPERTY SERVICES
27180 BAY LANDING DR STE 4
BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCAUGHTRY, ROBERT
Address: 15095 DRIVE FERN COURT #200
City-St-Zip: NAPLES, FL 34110

Title: DVP () Delete
Name: BISCEGLIA, JOSEPH
Address: 15103 ROYAL FERN COURT #101
City-St-Zip: NAPLES, FL 34110

Title: DT () Delete
Name: GLASS, JAMES
Address: 15113 ROYAL FERN COURT #200
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: COLBERT, BUD
Address: 15095 ROYAL FERN COURT #100
City-St-Zip: NAPLES, FL 34110

Title: DS () Delete
Name: SPALLONE, BARBARA
Address: 15081 ROYAL FERN CT 4100
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROBERT MCCAUGHTRY

DP

03/20/2009

Electronic Signature of Signing Officer or Director

Date