2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38033

FILED Jan 29, 2012 Secretary of State

Entity Name: PLUM LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

13149 PLUM LAKE CIRCLE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13149 PLUM LAKE CIRCLE CLERMONT, FL 34711

FEI Number: 59-3045737 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:

MATTEIS, RICHARD 13201 PLUM LAKE CIRCLE CLERMONT, FL 34715 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:

Γitle: PD

 Name:
 MATTEIS, RICHARD

 Address:
 13201 PLUM LAKE CIRCLE

 City-St-Zip:
 CLERMONT, FL 34715

Title: VPD

Name: EASTER, KEN

Address: 13249 PLUM LAKE CIRCLE City-St-Zip: CLERMONT, FL 34715

Title: TREA

Name: KOSAKOWSKI, FRANK Address: 13013 PLUM LAKE CIR City-St-Zip: CLERMONT, FL 34715

Title: SECR

 Name:
 GUMS, CHAROLTTE

 Address:
 13209 PLUM LAKE CIRCLE

 City-St-Zip:
 CLERMONT, FL 34715

Title: TRUS

Name: MIDDLETON, GEORGE Address: 13010 PLUM LAKE DR. City-St-Zip: CLERMONT, FL 34715

Title: TRUS

Name: GARCIA, MONIQUE
Address: 13044 PLUM LAKE CIRCLE
City-St-Zip: CLERMONT, FL 34715

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: FRANK KOSAKOWSKI TREA 01/29/2012