2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40389

FILED Feb 16, 2012 Secretary of State

Entity Name: SEWALL'S POINT PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

4 NE LAGOON ISLAND CT 8 NE LAGOON ISLAND COURT STUART, FL 34996 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

56 SW ALBANY AVE STUART, FL 34994 US

FEI Number: 65-0230680 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:

SLATER, JOSEPH 4 NE LAGOON ISLAND CT STUART, FL 34996 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: DP

 Name:
 VAN'T BOSCH, MARJOLEIN

 Address:
 8 NE LAGOON ISLAND CT

 City-St-Zip:
 STUART, FL 34996 US

Title: D

Name: STEVENSON, RAY
Address: 1 NE LAGOON ISLAND CT
City-St-Zip: STUART, FL 34996 US

Title: SEC

Name: LANGER, KATHY
Address: 3 NE LOFTING WAY
City-St-Zip: STUART, FL 34996 US

Title: DT

Name: DOEDENS, BART

Address: 8 NE LAGOON ISLAND CT City-St-Zip: STUART, FL 34996

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: MARJOLEIN VAN'T BOSCH PRES 02/16/2012