2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41050

FILED Mar 27, 2008 Secretary of State

Entity Name: PLANTATION VILLAS HOMEOWNERS ASSOCIATION, INC.

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

5330 SW 91ST TERRACE 5208 SW 91ST DRIVE

GAINESVILLE, FL 32608 US SUITE D

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

5330 SW 91ST TERRACE 5208 SW 91ST DRIVE

GAINESVILLE, FL 32608 US SUITE D

GAINESVILLE, FL 32608 US

FEI Number: 59-3070408 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:

TRIPPE, PAT TRIPPE, PAT 5341ST 91ST TERR 5208 SW 91ST D

5341ST 91ST TERR 5208 SW 91ST DRIVE GAINESVILLE, FL 32608 US SUITE D

GAINESVILLE, FL 32608 US SUITE D
GAINESVILLE, FL 32608 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: 03/27/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 RUSSO, DAN
 Name:
 RUSSO, DAN

 Address:
 8224 SW 16TH PL
 Address:
 8224 SW 16TH PL

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32607

Title: DST () Delete Title: VP (X) Change () Addition

 Name:
 DAVIS, BARRY
 Name:
 ALFIERI, MARK

 Address:
 5202 SW 97TH WY
 Address:
 PO BOX 357732

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32635

Title: PD () Delete Title: S (X) Change () Addition

 Name:
 BURKE, JEFF
 Name:
 BATES, MARILYN

 Address:
 2720 SW 98TH DRIVE
 Address:
 9734 SW 52ND ROAD

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

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: DANIEL RUSSO P 03/27/2008