

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002571

FILED
Feb 05, 2010
Secretary of State

Entity Name: PLANTATION ESTATES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13615 RUDI LOOP
SPRING HILL, FL 346040115

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 15261
SPRING HILL, FL 346040115

New Mailing Address:

P.O.BOX 15261
BROOKSVILLE, FL 346040115

FEI Number: 59-3194295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS-KEENAN, ANNE
13615 RUDI LOOP
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: ERWIN, PHILIP
Address: 3307 JOSEF AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: S/D
Name: KRAUS-KEENAN, ANNE
Address: 13615 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: T/D
Name: KEENAN, BRIAN D
Address: 13615 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: O'KEEFFE, PETER
Address: 13855 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

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: BRIAN D. KEENAN

D

02/05/2010

Electronic Signature of Signing Officer or Director

Date