

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001377

FILED
Jan 28, 2009
Secretary of State

Entity Name: PLANTATION VISTA PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5340 PLANTATION VISTA WAY
LAKELAND, FL 33813 US

New Principal Place of Business:

5328 PLANTATION VISTA WAY
LAKELAND, FL 33813 US

Current Mailing Address:

POB 1263
HIGHLAND CITY, FL 33846 US

New Mailing Address:

5328 PLANTATION VISTA WAY
LAKELAND, FL 33813 US

FEI Number: 59-3229943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDS, JAMES H
5340 PLANTATION VISTA WAY
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

KITTERMAN, PAMELA L
5328 PLANTATION VISTA WAY
LAKELAND, FL 33813 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: PAMELA L KITTERMAN

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLDS, JAMES
Address: 5340 PLANTATION VISTA WAY
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: KITTERMAN, PAMELA
Address: 5328 PLANTATION VISTA WAY
City-St-Zip: LAKELAND, FL 33813

Title: SEC () Delete
Name: DUNCAN, GLEN
Address: 5351 PLANTATION VISTA WAY
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SATHIANATHAN, DHIVY
Address: 5305 LAKELAND HIGHLANDS DR
City-St-Zip: LAKELAND, FL 33813

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: PAMELA L KITTERMAN

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date