2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001384

FILED Feb 06, 2011 Secretary of State

Entity Name: PLANTATION OAKS HOMEOWNERS' ASSOCIATION OF DUVAL COUNTY, INC.

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

PLANTATION OAKS SUBDIVISION JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

P.O. BOX 50831 P. O. BOX 50831

JACKSONVILLE BEACH, FL 32240 US JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3302447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEANEY, ROBERT TREASUR

1379 PLANTATION OAKS DR. N.

1334 PLANTATION OAKS DR. N.

140 (KSON) (ILLE BEACH EL 2025) LIS

JACKSONVILLE BEACH, FL 32240 US JACKSONVILLE BEACH, FL 32250 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: TOM BUCK 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BUCK, TOM

Address: 1334 PLANTATION OAKS DR. N. City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D

Name: TOWNSEND, CLARK
Address: 1312 PLANTATION OAKS DR. S.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D

Name: PARKER, TERRY

Address: 1367 PLANTATION OAKS DRIVE N. City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: CHEANEY, ROBERT

Address: 1379 PLANTATION OAKS DRIVE N City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D

Name: TOWNSAND, TONI

Address: 1312 PLANTATION OAKS DR. S. City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TOM BUCK D 02/06/2011