2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005069

FILED Feb 12, 2012 Secretary of State

Entity Name: THE PLATEAU HOMEOWNERS ASSOCIATION, INC.

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

1630 VIRGINIA LEE CR
BROOKSVILLE, FL 34602

1671 VIRGINIA LEE CR
BROOKSVILLE, FL 34602

BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

P.O. BOX 1751

DADE CITY, FL 33526 US

FEI Number: 59-3352164 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:

MIDLETON, SCOT

1630 VIRGINIA LEE CIRLCE

BROOKSVILLE, FL 34602 US

DANKER, JOHN H

1671 VIRGINIA LEE CIRLCE

BROOKSVILLE, FL 34602 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: JOHN H. DANKER 02/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WAGNER, JOHN

Address: 1630 VIRGINIA LEE CIRCLE City-St-Zip: BROOKSVILLE, FL 34602

Title: 7

Name: DANKER, JOHN H

Address: 1671 VIRGINIA LEE CIRCLE City-St-Zip: BROOKSVILLE, FL 34602

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: JOHN H. DANKER T 02/12/2012