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Oct 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000005965 (5)**

1. Corporation Name

THE PINEY Z PLANTATION HOMEOWNERS ASSOCIATION, I NC.



Principal Place of Business	Mailing Address
7118 BEECH RIDGE TRAIL TALLAHASSEE FL 32312	7118 BEECH RIDGE TRAIL TALLAHASSEE FL 32312

3. Date Incorporated or Qualified	10/22/1997
4. FEI Number	☒ Applied For ☐ Not Applicable

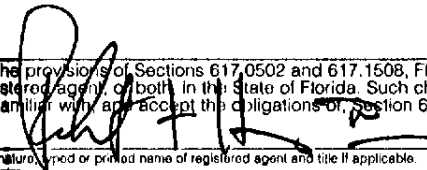
2. Principal Place of Business	2a. Mailing Address
21 1002 W. 23rd Street	26 1002 W. 23rd Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 400	27 Suite 400
City & State	City & State
23 Panama City, FL	28 Panama City, FL
Zip	Zip
24 32405	29 32405
Country	Country
25 Bay	30 Bay

5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	☒ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ No

9. Name and Address of Current Registered Agent	
CONNER, MARK A 7118 BEECH RIDGE TRAIL TALLAHASSEE FL 32312	

10. Name and Address of New Registered Agent	
81 Name	Robert F. Henry, III
82 Street Address (P.O. Box Number is Not Acceptable)	1002 West 23rd Street
83	Suite 400
84 City	Panama City
85 Zip Code	FL 32405

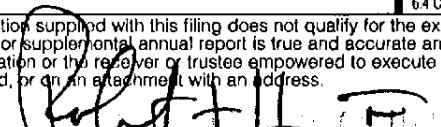
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE  **Robert F. Henry, III** DATE **9/4/98**

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	President/Director
STREET ADDRESS	William E. Holland, III
CITY-ST-ZIP	1002 West 23rd St., Suite 400 Panama City, Florida 32405
TITLE	☐ DELETE
NAME	Secretary/Director
STREET ADDRESS	Robert F. Henry, III
CITY-ST-ZIP	1002 West 23rd St., Suite 400 Panama City, Florida 32405
TITLE	☐ DELETE
NAME	Director
STREET ADDRESS	Joey Chapman
CITY-ST-ZIP	1002 West 23rd St., Suite 400 Panama City, Florida 32405
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  **9/4/98** **850/111A-8481**

CR2E037 (10/97)