FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000005993

1. Corporation Name
Plantation Trace ~~Phase~~ Inc.
Homeowners Association

AMENDMENT

DO NOT WRITE IN THIS SPACE

Community Assn. Svc.
951 Broken Sound Pkwy #250
Boca Raton, FL 33487

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. # or Rm.
22

Suite, Apt. # or Rm.
27

City & State
23

City & State
28

Zip
24

Country
25

Zip
29

Country
30

3. Date Incorporated or Qualified: 2/20/98

4. FEI Number: 65-0818202 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — $3.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

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

Community Assn. Svc.
951 Broken Sound Pkwy #250
Boca Raton, FL 33487

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number s Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE Kacy Messinger V.P. 5/1/98
(Registered Agent's Signature) (Date)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Richard Feather 1350 E. Newport Ctr #200 Deerfield Beach, FL 33442	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD Steven Reeger 1350 E. Newport Ctr #200 Deerfield Beach, FL 33442	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD Drusilla Holm 1350 E. Newport Ctr #200 Deerfield Beach, FL 33442	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition 600002535536 -05/26/98--01057--000 ***61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition

14. To the best of my knowledge and belief, the facts stated in this report are true. I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the fact that I have signed here shall be prima facie evidence that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE: X (Signature and typed or printed name of signing officer or director) as Treas. Inc.

CR2E034 (10/97)