2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006006

FILED Apr 09, 2012 Secretary of State

Entity Name: REEDY BRANCH PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

6620 SOUTHPOINT DR S 6620 SOUTHPOINT DR. S.

SUITE 610 SUITE 610

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6620 SOUTHPOINT DR S 6620 SOUTHPOINT DR. S.

SUITE 610 SUITE 610

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216

FEI Number: 59-3500782 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:

KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.

KATZMAN, GARFINKEL & BERGER
5297 W. COPANS RD.

MARGATE, FL 33063 US MARGATE, FL 33063 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: KATZMAN, GARFINKEL & BERGER 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FISCHER, JAMES

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: D

Name: GOLDSTEIN, DAVID

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: D

Name: FINKLEHOFFE, LOUIS

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title:

Name: NAJM, DIANA

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title:

Name: BROOKS, ANTHONY

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

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: DANIELLE SCAFFIDI CAM 04/09/2012