

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002280

FILED
Feb 18, 2010
Secretary of State

Entity Name: PLANTATION BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

786 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

786 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0914895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 S. TAMIAMI TRAIL
200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
46 N. WASHINGTON BLVD
STE 29
SARASOTA, FL 34236 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:

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYR, FRIEDRICH
Address: 786 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: HERTOOG, DUTCH
Address: 623 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: D
Name: DR HERBERT, GOEHLICH
Address: 786 S. ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: FRITZ MAYR

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date