2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004195

FILED May 01, 2005 Secretary of State

Entity Name: PLANTATION PARK EAST HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 4857 NW 7TH COURT PLANTATION, FL 33317 US **Current Mailing Address: New Mailing Address:** 4857 NW 7TH COURT PO BOX 121086 US PLANTATION, FL 33317 US FORT LAUDERDALE, FL 33312 FEI Number: 65-1022199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'NEIL, CHIN 4857 N.W. 7TH COURT PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ONEIL, CHIN Name: Name: Address: 4857 N.W. 7TH COURT Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: SCOTT, LLOYD Name: HAMMOND, CLAUDETTE Address: 4541 N.W. 4TH CT. Address: 731 NW 48TH AVE City-St-Zip: PLANTATION, FL 33319 City-St-Zip: PLANTATION, FL 33317 Title: () Delete Title: (X) Change () Addition GRACEY, SANDRA Name: GRACEY, SANDRA Name: 471 NW 48TH AVENUE 471 NW 48TH AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 Title: () Delete Title: () Change () Addition Name: CONKLIN, DENNIS Name: Address: 4581 N.W. 6TH COURT Address: City-St-Zip: FORT LAUDERDALE, FL 33317 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA GRACEY T 05/01/2005