2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044996

Entity Name: ASBURY PLANTATION HOLDINGS, INC.

FILED Jan 12, 2011 Secretary of State

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

2809 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2809 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250

FEI Number: 27-0236895 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:

SIMON, BERT C 1660 PRUDENTIAL DRIVE SUITE 203 JACKSONVILLE, FL 32207 US SENHART, NECDET 2809 OCEAN DRIVE SOUTH JACKSONVILLE BEACH, FL 32250 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: NECDET SENHART 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SENHART, NECDET Address: 2809 OCEAN DRIVE S

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPTD

Name: EDGINGTON, WILLIAM L Address: PO BOX 1153

City-St-Zip: ORANGE PARK, FL 3206

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NECDET SENHART PRES 01/12/2011