

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044996

FILED
Feb 01, 2012
Secretary of State

Entity Name: ASBURY PLANTATION HOLDINGS, INC.

Current Principal Place of Business:

2809 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2809 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-0236895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENHART, NECDET
2809 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date