## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P39943 1. Entity Name THE PLANTATION AT LEESBURG, INC. Principal Place of Business Mailing Address 25201 HIGHWAY 27 SOUTH 25201 HIGHWAY 27 SOUTH LEESBURG, FL 34748-9099 LEESBURG, FL 34748-9099 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-1783253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THIELE, EARL H 25201 US HIGHWAY 27 SOUTH LEESBURG, FL 32748 Soften or registrand 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) U00000430515 02/22/06-80051-011 **150.00** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICHARDSON, PETER L. NAME STREET ADDRESS 266 POST ROAD EAST CITY-ST-ZIP WESTPORT, CT TITLE HEMPHILL, ROSS NAME STREET ADDRESS 25201 US HWY 27 CITY-ST-ZIP LEESBURG, FL 34748 DO NOT WRITE TITLE THIELE, EARL H. NAME 25201 HIGHWAY 27 SOUTH STREET ADDRESS CITY-ST-ZIP LEESBURG, FL IN THIS SPACE TITLE TONRY, ROBERT NAME STREET ADDRESS **25201 US HIGHWAY 27 SOUTH** CITY-ST-ZIP LEESBURG, FL TITLE NAME STREET ADDRESS CITY-5T-ZIP Control of the Contro THE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert B. Tonry, Secretary/Treasurer

SIGNATURE:

**FILED** 

352-326-4170