

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049565

FILED
Jan 10, 2012
Secretary of State

Entity Name: HALIFAX PLANTATION GOLF MANAGEMENT, INC.

Current Principal Place of Business:

3400 HALIFAX CLUB HOUSE DR
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

3400 HALIFAX CLUB HOUSE DR
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3137718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J D
150-A S PALMETTO AVE
DAYTONA BEACH, FL 32114 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: PTD
Name: UANINO, ANTHONY
Address: 3400 HALIFAX CLUB HOUSE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS
Name: NEEDHAM, JONATHAN
Address: 3400 HALIFAX CLUB HOUSE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ASD
Name: SLOOTMAKER, ADRIAN
Address: 15 MOUNTAIN VIEW ROAD
City-St-Zip: WARREN, NJ 07059

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: ANTHONY UANINO

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date