2008 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P97000103223** PLANTATION DEVELOPMENT OF NORTHWEST FLORIDA, INC.

Principal Place of Business

4350 COACHMAN RD MILTON, FL 32583

Mailing Address

P.O. BOX 894 MILTON, FL 32572

FILED Mar 28, 2008 08:00 Al Secretary of State



03142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 62-1727267

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROLLO, WILLIAM R 4350 COACHMAN ROAD MILTON, FL 32583

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purnose 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 2 Segnature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

U000000871987

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

|04/10/08-80021-004 150.00

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ROLLO, WILLIAM R 4350 COACHMAN ROAD MILTON, FL 32583	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE: (

NING OFFICER OR DIRECTOR

William R. Rollo 03/18/08 (850) 623-6771

Date

Daytime Phone #