NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0408501 Trey Grayson Secretary of State Received and Filed 4/3/2009 10:28:52 AM

Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PLANTATION POINTE MASTER ASSOCIATION, INC.

Company ID: 0408501

date filed: 4/3/2009 10:28:52 AM

Fee: \$4.00

Principal Office

P O BOX 1027 COVINGTON, KY 41012

Registered Agent Name/Address

ROBERT RENTZ 421 SCOTT BLVD COVINGTON, KY 41011

Current Officers

| President | RANDY ADKINS | 8985 RICHMOND RD UNION KY 41091 |
|-----------|-----------------|-------------------------------------|
| Secretary | ELIZABETH WILEY | 1954 MIMOSA TRAIL FLORENCE KY 41042 |

Directors

| Director | BRIAN FELTHAUS | 4298 HARDWICKE LN FLORENCE KY 41042 |
|----------|----------------|--|
| Director | TRACI KNIGHT | 2299 PERIMETER PARK STE150, ATLANTA GA 30341 |
| Director | RANDY ADKINS | 8985 RICHMOND ROAD UNION KY 41091 |

Signatures

| Olgilatares | | |
|-------------|------------------|--|
| Signature | Aaren Spangler | |
| Title | Accounts Payable | |