

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2004
Secretary of State**

DOCUMENT# N15386

Entity Name: THE CORMORANT LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2215 EAST STATE ROAD
YULEE, FL 32097 US

New Principal Place of Business:

463499 STATE ROAD
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-2386851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
2215 EAST STATE ROAD 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

POWELL, TERRELL J
463499 STATE ROAD 200
YULEE, FL 32097 US

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: _____ 04/21/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, ANN
Address: 3767 REEDPOND DR N
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD () Delete
Name: REZSONYA, JOHN
Address: 12158 CATTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: CORRADO, CHERYL
Address: 3756 REEDPOND DR. N
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD () Delete
Name: GAINEY, KAREN
Address: 12225 REEDPOND DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: KRIEGER, LES
Address: 3834 REEDPOND DR S
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: MAINES, ALLYN
Address: 12081 CRANEFoot DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN RICHARDSON PD 04/21/2004
Electronic Signature of Signing Officer or Director Date