2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15386

Apr 25, 2007 Secretary of State

Entity Name: THE CORMORANT LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

463499 STATE ROAD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 320411987 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 YULEE, FL 32097

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

() Delete Title: REZSONYA, JOHN Name: Address: 12158 CATTAIL LANE

OFFICERS AND DIRECTORS:

City-St-Zip: JACKSONVILLE, FL 32223 Title: VD. () Delete CORRADO, CHERYL Name:

3756 REEDPOND DR. N Address: City-St-Zip: JACKSONVILLE, FL 32223

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

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

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

(X) Change () Addition

RICHARDSON, ANN Name:

Address: 3767 REEDPOND DRIVE NORTH City-St-Zip: JACKSONVILLE, FL 32223 US

Title: T/D (X) Change () Addition

Name: REZSONYA, JOHN Address: 12158 CATTAIL LANE

City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V/D (X) Change () Addition

CORRADO, CHERYL Name:

3756 REEDPOND DRIVE NORTH Address: City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S/D (X) Change () Addition

Name: GAINEY, KAREN

12225 REEDPOND DRIVE WEST Address: JACKSONVILLE, FL 32223 US City-St-Zip:

Title: (X) Change () Addition

KRIEGER, LES Name:

3824 REEDPOND DRIVE SOUTH Address: City-St-Zip: JACKSONVILLE, FL 32223 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TERRELL J POWELL RΑ 04/25/2007