

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15386

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE CORMORANT LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD
YULEE, FL 32097 US

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

FEI Number: 59-2386851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: P/D () Delete
Name: RICHARDSON, ANN
Address: 3767 REEDPOND DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32223 US

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

Title: V/D () Delete
Name: CORRADO, CHERYL
Address: 3756 REEDPOND DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S/D () Delete
Name: GAINEY, KAREN
Address: 12225 REEDPOND DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D () Delete
Name: KRIEGER, LES
Address: 3824 REEDPOND DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARDSON, ANN
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: VPD (X) Change () Addition
Name: CORRADO, CHERYL
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: SD (X) Change () Addition
Name: GAINEY, KAREN
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: TD (X) Change () Addition
Name: REZSONYA, JOHN
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: D (X) Change () Addition
Name: BACON, KEN
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: D () Change (X) Addition
Name: GAMBRELL, STACY
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

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: SCOTT STEFFEN

RA

04/19/2009

Electronic Signature of Signing Officer or Director

Date