## FILE NOW: FILING FEE IS \$61.25 **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # N20826 SETTLER'S LANDING HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2215 E STATE RD 200 P-0 BOX 1400 PO-BOX 1400-PO-BOX-1408 YHLEE FL 32097 FERNANDINA BEACH FL 82005-1408 3. Date Incorporated or Qualified 3a. Date of Last Report US 05/26/1987 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 22 15 E State Rd 200 Po Box 1987 26 59-2823902 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Nu lee Unlee Trust Fund Contribution Added to Fees Zin / Country Zio: Country 8. This corporation has liability for intangible tax under s. 199.032, 24 83697 45 32017-1987 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name POWELL, TERRELL J. 82 Street Address (P.O. Box Number is Not Acceptable) 2215 E STATE RD 200 YULEE FL 32097 83 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating (12/95)12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE ☐ Addition 1.1 TITLE Change WHITT, BARBARA NAME 1.2 NAME CR2E037 8273 DOVER CLIFF CT. STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP VPD TITLE DELETE 2.1 TITLE Change Addition SULLIVAN, BARNEY NAME 2.2 NAME STREET ADDRESS 8066 CUMBERLAND GAP TRAIL 2.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE SD DELETE 3.1 TITLE Change ☐ Addition NAMÉ PALMER, STEPHANIE 3.2 NAME 8147 TEATICKET DRIVE STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL CITY - ST - 7IP 3.4. CHTY-ST-ZIP TITLE DELETE 4.1 TITLE ☐ Change Addition NAME PHIPPS, JAMES 4 2 NAME STREET ADDRESS 8103 CUMBERLAND GAP TRAIL 4.3 STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE ☐ Change ■ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: Barbara