2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 14, 2004 8:00 am **Secretary of State DOCUMENT #761637** 07-14-2004 90004 031 ****61.25 1. Entity Name OLD RIVER LANDING OWNERS ASSOCIATION. INC. Mailing Address Principal Place of Business **リスピリアリア** 16784 PERDIDO KEY DR #1 16784 PERDIDO KEY DR #1 PENSACOLA, FL 32507° PENSACOLA, FL 32507 2. Principal Place of Business 3. Maifing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 CR2E037 (10/03) 4. FEI Number 59-2158437 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, GEORGE Street Address (P.O. Box Number is Not Acceptable) 16784 PERDIDO KEY RD 1 PENSACOLA, FL 32507 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by September 8, 2004... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete WARD HUNT BALLARD, DEANA NAME NAME 16874 PERDIDO KEY DR #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CLARK, GEORGE NAME STREET ADDRESS 16784 PERDIDO KEY DR. #1 STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HUNT HOWARD ---NAME NAME 16784 PERDIDO KEY DR #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🗖 Addition 🗖 🚉 Change من المناف من الإنتاجية NAME NAME . \$1.50 mile (1) 15 miles STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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