2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761637

FILED Apr 21, 2011 Secretary of State

Entity Name: OLD RIVER LANDING OWNERS ASSOCIATION, INC.

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

16784 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

P.O. BOX 34265 PENSACOLA, FL 32507

FEI Number: 59-2158437 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:

NADOLNY, REBECCA J 16787 PERDIDO KEY DRIVE E704 PENSACOLA, FL 32507 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WELCH, GORDON

Address: 16784 PERDIDO KEY DR, UNIT #8 City-St-Zip: PENSACOLA, FL 32507 US

Title: VP

Name: SHIPP, ROBERT

Address: 2650 HAMILTON CREEK CIR City-St-Zip: MOBILE, FL 36695 US

Title: ST

Name: TRAMMELL, CONNIE Address: 3550 ARIZONA DR

City-St-Zip: PENSACOLA, FL 32504 US

I hereby 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 all other like empowered.

SIGNATURE: GORDON WELCH P 04/21/2011