

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001872

FILED
Feb 27, 2006
Secretary of State

Entity Name: LANDYN'S LAKE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

HUGH WILLIAMS
2882 LANOYNS CIRF
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

HUGH WILLIAMS
2882 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

HUGH WILLIAMS
2882 LANOYNS CIRF
FERNANDINA BEACH, FL 32034

New Mailing Address:

HUGH WILLIAMS
2882 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034

FEI Number: 59-3719150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HUGH
2882 LANOYNS CIR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WILLIAMS, HUGH
2882 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034 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:

02/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, ANN
Address: 4182 OYSTER BAY DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WILLIAMS, HUGH
Address: 5472 FIRST COAST HWY., STE. ONE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: HOLDEN-DODGE, RHETT
Address: 2875 LANOYNS CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAWSON, ELIZABETH
Address: 2880 LANDYNS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: SANTOLOC, JOHN
Address: 2879 LANDYNS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: WILLIAMS, HUGH
Address: 2882 LANDYNS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: HUGH WILLIAMS

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date