

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001872

FILED
Jan 24, 2007
Secretary of State

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

Current Principal Place of Business:

HUGH WILLIAMS
2882 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

HUGH WILLIAMS
96067 TARA GLEN LANE
YULEE, FL 32097

Current Mailing Address:

HUGH WILLIAMS
2882 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034

New Mailing Address:

HUGH WILLIAMS
96067 TARA GLEN LANE
YULEE, FL 32097

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 LANDYNS CIRCLE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

WILLIAMS, HUGH
96067 TARA GLEN LANE
YULEE, FL 32097 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: HUGH WILLIAMS

01/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLDEN-DODGE, RHETT
Address: 2883 LANDYNS CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: WILLIAMS, HUGH
Address: 96067 TARA GLEN LANE
City-St-Zip: YULEE, FL 32097

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

01/24/2007

Electronic Signature of Signing Officer or Director

Date