

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001872

FILED
Jan 28, 2010
Secretary of State

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

Current Principal Place of Business:

HUGH WILLIAMS
96067 TARA GLEN LANE
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

HUGH WILLIAMS
96067 TARA GLEN LANE
YULEE, FL 32097

New Mailing Address:

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
96067 TARA GLEN LANE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

WILLIAMS, HUGH E
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 E. WILLIAMS

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: WILLIAMS, HUGH
Address: 96067 TARA GLEN LANE
City-St-Zip: YULEE, FL 32097

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: HUGH E. WILLIAMS

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date