2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001872

FILED Jan 24, 2011 Secretary of State

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

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

HUGH WILLIAMS 96067 TARA GLEN LANE YULEE, FL 32097

Current Mailing Address: 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: 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:

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:

 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 WILLIAMS MRGM 01/24/2011