2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006803

FILED Apr 25, 2008 Secretary of State

Date

Entity Name: CESSNA LANDING COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5311 E CO HWY 30A SUITE 5 SANTA ROSA BEACH, FL 32459 US **New Mailing Address: Current Mailing Address:** 5311 E COUNTY HWY 30-A STE 5 SANTA ROSA BEACH, FL 32459 US FEI Number: 59-3706315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SHIPMAN, GARY A SHIPMAN, GARY A 5399 W CO HWY C30-A UNIT 8 1414 CO HWY 283 SOUTH US SANTA ROSA BEACH, FL 32459 SUITE B SANTA ROSA BEACH, FL 32459 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: 04/25/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMPSON, JOHN Name: Name: 159 MALLARD LANE Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: DT Title: () Delete D (X) Change () Addition FOY, ED Name: FOY, ED Name: Address: 110 CLUB WAY Address: 110 CLUB WAY City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: ENTERPRISE, AL 36330 Title: DS () Delete Title: () Change () Addition BREED, JOHN Name: Name: Address: 33 MALLARD LANE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MCCABE, BRIAN Name: CHAMLEE, STEPHEN Address: 512 OLD BEACH RD #43 Address: 325 BOTAMY BLVD City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 Title: () Delete Title: () Change () Addition BEAUCHAMP, BRAIN Name: Name: 310 VININGS WAY #8-202 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: (X) Change () Addition SMITH, STUART CROWELL, TIMOTHY Name: Name: Address: 4076 INDIAN BAYOU LN Address: 8546 TURNBERRY CT DESTIN, FL 32541 MIRAMAR BEACH, FL 32541 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALTER R PRITCHETT MGR 04/25/2008