

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2004
Secretary of State**

DOCUMENT# N01000001318

Entity Name: THE LANDING AT CAMP CREEK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5365 E. COUNTY HWY. 30-A, #105
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

New Mailing Address:

P.O. BOX 4762
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5365 E. COUNTY HWY. 30-A, #105
SEAGROVE BEACH, FL 32459

FEI Number: 59-3713022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HWY. 30-A, #105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRUNI, ALAN P
P.O. BOX 4762
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: ALAN P. BRUNI

03/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEAUCHAMP, BRAD
Address: 80 CULLMAN AVE.
City-St-Zip: SEABROVE BEACH, FL 32459

Title: DV () Delete
Name: WATSON, FRANKLIN H
Address: 5365 E. COUNTY HWY. 30-A, #105
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: DST () Delete
Name: MILLER, LINDA
Address: 5399 E. CO. HWY. 30-A, STE. C-253
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WATSON, FRANK
Address: 5365 E. CO. HWY 30-A #105
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: DVS (X) Change () Addition
Name: MILLER, LINDA
Address: 5399 E. COUNTY HWY. 30-A, SUITE C-253
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: SENNER, GERRY
Address: 6426 W. HWY 98
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Change (X) Addition
Name: MILLER, BOB
Address: 5399 E. CO. HWY 30-A, SUITE C-253
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Change (X) Addition
Name: WIERZBINSKI, BECKY
Address: 747 COOPER DRIVE
City-St-Zip: LEXINGTON, KY 40502

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK WATSON

DPT

03/24/2004

Electronic Signature of Signing Officer or Director

Date