

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001318

FILED
Apr 16, 2008
Secretary of State

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:

174 WATERCOLOR WAY UNIT 103
PMB 226
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5399 E CTY HWY 30A
PMB #115
SANTA ROSA BEACH, FL 32459

New Mailing Address:

174 WATERCOLOR WAY UNIT 103
PMB 226
SANTA ROSA 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:

SHIPMAN, GARY A ESQ
1414 CO. HWY. 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PLATT, MICHELE A
240 BUCK RD.
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: MICHELE A PLATT

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIEBERT, MICHAEL
Address: 51 CHANCE WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DTS () Delete
Name: BROWN, GINGER
Address: 4345 HIGHWAY 47 EAST
City-St-Zip: WHITE BLUFF, TN 33187

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: RICHARDSON, RUSSELL
Address: 87 CHANCE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MICHAEL SEIBERT

DP

04/16/2008

Electronic Signature of Signing Officer or Director

Date