

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001318

FILED
Mar 16, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

PLATT, MICHELE A
240 BUCK RD.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A
1414 COUNTY HIGHWAY 283 SOUTH
STE. 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: GARY A. SHIPMAN 03/16/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: GARY A. SHIPMAN RA 03/16/2009

Electronic Signature of Signing Officer or Director Date