

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001169

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEEWARD LANDING HOMEOWNERS ASSOCIATION OF NEPTUNE BEACH, INC.

Current Principal Place of Business:

1006 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1006 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266

New Mailing Address:

920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266

FEI Number: 03-0435064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMANN, THOMAS
1006 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

WALLACE, L. DENISE
920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 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: L. DENISE WALLACE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPOLITANO, MICHAEL
Address: 1018 BUDDY CROUT LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: MIEDE, MARCUS
Address: 1000 BUDDY CROUT LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: L. DENISE WALLACE

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date