## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000007405

FILED Apr 28, 2005 Secretary of State

Entity Name: HABITAT LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17 SHIPS WAY
BIG PINE KEY, FL 33043
30320 OVERSEAS HWY
BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

17 SHIPS WAY P O BOX 421003

BIG PINE KEY, FL 33043 SUMMERLAND KEY, FL 33042

FEI Number: 59-3764186 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTA LOUDENSLAGER
17 SHIPS WAY

ROBERTA LOUDENSLAGER
P O BOX 421003

BIG PINE KEY, FL 33043 US SUMMERLAND KEY, FL 33042 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: 04/28/2005

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CVD
 ( ) Delete
 Title:
 PD
 (X) Change ( ) Addition

 Name:
 MERWITZER, KEN
 Name:
 DOMINICAK, WILLIAM PRES.

 Address:
 2518 STAPLES AVE.
 Address:
 P O BOX 430597

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 BIG PINE KEY, FL 33043

Title: CTD ( ) Delete Title: CTD (X) Change ( ) Addition Name: SMITH, JIM Name: MARTIN, CHERYL TREASUR

 Address:
 30332 KILLDEER LANE
 Address:
 30443 PINE WAY

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:
 BIG PINE KEY, FL 33043

Title: PD ( ) Delete Title: CSD (X) Change ( ) Addition

 Name:
 LOUDENSLAGER, ROBERTA
 Name:
 CAMP, JULIANNA SEC.

 Address:
 17 SHIPS WAY
 Address:
 P O BOX 6294

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:
 KEY WEST, FL 33041

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: WILLIAM DOMINICAK PRES 04/28/2005