2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007405

FILED Apr 01, 2010 Secretary of State

Entity Name: HABITAT LANDING HOMEOWNERS ASSOCIATION, INC.

US

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

30320 OVERSEAS HWY BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

30320 OVERSEAS HWY BIG PINE KEY, FL 33043

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:

CALHOUN, ROBERT D 30320 OVERSEAS HWY BIG PINE KEY, FL 33043

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DOMINICAK, WILLIAM PRES.

Address: P O BOX 430597 City-St-Zip: BIG PINE KEY, FL 33043

Title: T

Name: MARTIN, CHERYL TREASUR

Address: 30443 PINE WAY

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

Title: S

Name: CAMP, JULIANNA SEC. Address: P O BOX 6294 City-St-Zip: KEY WEST, FL 33041

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: ROBERT D. CALHOUN RA 04/01/2010