

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008811

FILED
Mar 26, 2012
Secretary of State

Entity Name: SEBASTIAN RIVER LANDING, INC.

Current Principal Place of Business:

1694 W HIBISCUS BLVD
SUITE B
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1694 W HIBISCUS BLVD
SUITE B
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 20-0291105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, P. MICHAEL
1694 W HIBISCUS BLVD
SUITE B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WELLS, HEATHER
1694 W HIBISCUS BLVD
SUITE B
MELBOURNE, FL 32901 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: HEATHER WELLS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EVANS, DAVIS M
Address: 1694 W. HIBISCUS BLVD, STE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: EVANS, MIKE
Address: 1694 W. HIBISCUS BLVD, STE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: KENNEDY, ELIZABETH E
Address: 1694 W. HIBISCUS BLVD, STE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: D
Name: HUGHES, OWEN
Address: 1694 W. HIBISCUS BLVD, STE B
City-St-Zip: MELBOURNE, FL 32901

Title: MR
Name: SHULL, STEVEN
Address: 1694 W. HIBISCUS BLVD. SUITE B
City-St-Zip: MELBOURNE, FL 32901

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: MIKE EVANS

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date