2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010756

FILED
Aug 24, 2004
Secretary of State

Entity Name: THE LANDINGS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
404 JENKS AVENUE PANAMA CITY, FL 32401	107 PARKVIEW LN LYNN HAVEN, FL 32444

Current Mailing Address:	**New Mailing Address:**
404 JENKS AVENUE PANAMA CITY, FL 32401	PO BOX 309 LYNN HAVEN, FL 32444

FEI Number: 48-1307776 **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:**
GIOIELLO, JOHN L ESQ. 404 JENKS AVENUE PANAMA CITY, FL 32401	ROGERS, MICHAEL L 107 PARKVIEW LN LYNN HAVEN, FL 32444

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: MICHAEL ROGERS 08/24/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	PRES (X) Change ( ) Addition
Name:	MURPHY, KIM	Name:	MILLER, SCOTT R
Address:	404 JENKS AVENUE	Address:	313 LANDINGS DR
City-St-Zip:	PANAMA CITY, FL 32401	City-St-Zip:	LYNN HAVEN, FL 32444
Title:	VD ( ) Delete	Title:	SEC (X) Change ( ) Addition
Name:	CHAPMAN, JOSEPH F IV	Name:	HUNTER, TULLY J
Address:	404 JENKS AVENUE	Address:	413 LANDINGS DR
City-St-Zip:	PANAMA CITY, FL 32401	City-St-Zip:	LYNN HAVEN, FL 32444
Title:	STD ( ) Delete	Title:	TRES (X) Change ( ) Addition
Name:	HENRY, ROBERT III	Name:	MICHAEL, ROGERS L
Address:	404 JENKS AVENUE	Address:	107 PARKVIEW LN
City-St-Zip:	PANAMA CITY, FL 32401	City-St-Zip:	LYNN HAVEN, FL 32444

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: MICHAEL L ROGERS TRES 08/24/2004
Electronic Signature of Signing Officer or Director Date