2008 NOT-FOR-PROFIT CORPORATION

Mar 06, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N05973** 03-06-2008 90047 043 ****61.25 1. Entity Name HANSON'S LANDING ASSOCIATION, INC. Principal Place of Business Mailing Address 1111 SE FEDERAL HWY 1111 SE FEDERAL HWY **STE 100 STE 100** STUART, FL 34994 STUART, FL 34994 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2579384 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORNETT, JANE L. WACKEEN, CORNETT AND GOOGE, PA Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34995 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Due by May 1, 2008 Added to Fees Florida Department of State 1Q. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENOIT, CATHERINE NAME NAME 6101 SE LANDING WAY #13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE Delete TITLE Addition CARROLL, ROSEMARY 6101 SE LANDING WAY-MASON, WALTER NAME NAME STREET ADDRESS 6142 SE LANDING WAY, #16 STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP 34997 STUART - FC TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORAN, JUSTIN NAME NAME STREET ADDRESS 6122 SE LANDING WAY #2 STREET ADDRESS CITY-ST-ZIP · STUART, FL 34997 CITY-ST-ZiP TITLE ☐ Delete Change ☐ Addition HAUTH, PETER NAME NAME STREET ADDRESS 6081 SW LANDING WAY #16 STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP VPD TITLE ☐ Delete ☐ Change TITLE ☐ Addition REPETTO, PHILIP NAME MAME STREET ADDRESS 6062 SE LANDING WAY #12 STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE . Delete TITLE ☐ Change Addition PENSEY, LYNN 16083 SE LANDING MAY- 413 HIGGINS, REID NAME NAME 6082 SW LANDING WAY,9 STREET ADDRESS STREET ADDRESS STU AR+ - FL 34997 UTY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

- JUSTIN L. MOR AN- PRES - 3-3.08

ATTACHMENT

RAAZ, ERNST 6142 SE LANDING WAY # 7 STUART- FL 34997