

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06954

FILED  
May 20, 2008  
Secretary of State

Entity Name: THE LANDINGS AT LAKE CAROLINE I, INC.

**Current Principal Place of Business:**

1325 W. 12TH STREET  
UNIT B4  
PANAMA CITY, FL 32401 US

**New Principal Place of Business:**

**Current Mailing Address:**

1325 W. 12TH STREET  
UNIT C-7  
PANAMA CITY, FL 32401 US

**New Mailing Address:**

FEI Number: 59-2760521      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SCOTT, S. DIANE  
1325 W. 12TH STREET  
B4  
PANAMA CITY, FL 32401 US

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

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: PD ( ) Delete  
Name: BARNES, CHARLOTTE  
Address: 1325 W. 12TH STREET, UNIT B4  
City-St-Zip: PANAMA CITY, FL 32401

Title: VD ( ) Delete  
Name: KENSINGER, KIM  
Address: 1325 W. 12TH ST., UNIT A-1  
City-St-Zip: PANAMA CITY, FL 32401

Title: MD ( ) Delete  
Name: SCOTT, S. DIANE  
Address: 1325 W. 12TH ST., UNIT B-4  
City-St-Zip: PANAMA CITY, FL 32401

Title: SD (X) Delete  
Name: BERRY, BEVERLY  
Address: 1325 W. 12TH ST. #C-1  
City-St-Zip: PANAMA CITY, FL 32401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BARNES, CHARLOTTE  
Address: 1325 W. 12TH STREET, UNIT B1  
City-St-Zip: PANAMA CITY, FL 32401

Title: SD (X) Change ( ) Addition  
Name: BERRY, BEVERLY  
Address: 1325 W. 12TH ST. UNIT C-1  
City-St-Zip: PANAMA CITY, FL 32401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: S. DIANE SCOTT

MD

05/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date