

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06954

FILED
Oct 21, 2009
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:

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

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:

HUMBERTSON, JOHN
1325 W. 12TH STREET
C-4
PANAMA CITY, FL 32401 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: JOHN HUMBERTSON

10/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD () Delete
Name: BERRY, BEVERLY
Address: 1325 W. 12TH ST. UNIT C-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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORRIS, LAURI
Address: 1325 W. 12TH STREET, UNIT A2
City-St-Zip: PANAMA CITY, FL 32401

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

Title: MD (X) Change () Addition
Name: HUMBERTSON, JOHN
Address: 1325 W. 12TH ST., UNIT C-4
City-St-Zip: PANAMA CITY, FL 32401

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: JOHN HUMBERTSON

MD

10/21/2009

Electronic Signature of Signing Officer or Director

Date