

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06954

FILED
Feb 17, 2010
Secretary of State

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

Current Principal Place of Business:

1325 W. 12TH STREET
UNIT C-7
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 ()

Name and Address of Current Registered Agent:

HUMBERTSON, JOHN
1325 W. 12TH STREET
C-4
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
Name: NORRIS, LAURI
Address: 1325 W. 12TH STREET, UNIT A2
City-St-Zip: PANAMA CITY, FL 32401

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

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

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: JOHN HUMBERTSON

MGR

02/17/2010

Electronic Signature of Signing Officer or Director

Date