2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20826

FILED Apr 30, 2011 Secretary of State

Entity Name: SETTLER'S LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RE/MAX SPECIALISTS C/O THE CAM TEAM, LLC

1008 PARK AVE. 1008 PARK AVE.

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

C/O RE/MAX SPECIALISTS C/O THE CAM TEAM, LLC

1008 PARK AVE. 1008 PARK AVE.

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

FEI Number: 59-2823902 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:

THE CAM TEAM, LLC 1008 PARK AVE.

ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BRADBERRY, DANIEL

Address: 8167 CUMBERLAND GAP TRIAL City-St-Zip: JACKSONVILLE, FL 32244

Title: TD

Name: HOLLIS, MARVIN

Address: 8125 CUMBERLAND GAP TRAIL City-St-Zip: JACKSONVILLE, FL 32244

Title: DV

Name: FIELDS, SHARREN

Address: 8148 BOONESBOROUGH TRL City-St-Zip: JACKSONVILLE, FL 32244

Title: DP

Name: SPRING, MARK

Address: 8001 CUMBERLAND GAP TRAIL City-St-Zip: JACKSONVILLE, FL 32244

Title:

Name: SULLIVAN, BARNEY

Address: 8066 CUMBERLAND GAP TRAIL City-St-Zip: JACKSONVILLE, FL 32244

Title: S

Name: BRECHT, SUSAN

Address: 8249 DOVER CLIFF COURT City-St-Zip: JACKSONVILLE, FL 32244

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: MARVIN HOLLIS P 04/30/2011