2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N31382

Entity Name: THE LANDINGS AT MARINA COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 351653
PALM COAST, FL 32135

New Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 351653
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-2944039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANNON, FRED JR
PALM COST PROPERTY MANAGEMENT
7 FLORIDA PK DR, SUITE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ANNON, FRED JR
SOUTHERN STATES MANAGEMENT GRP
7 FLORIDA PK DR, SUITE C
PALM COAST, FL 32137 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: FRED ANNON, JR. 04/30/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VPTD ( ) Delete
Name: HILDEBRANDT, JOHN
Address: 29 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137

Title: SD ( ) Delete
Name: DOUGLAS, BRUCE
Address: 31 CAPTAINS WALD
City-St-Zip: PALM COAST, FL 32137

Title: PD ( ) Delete
Name: UHL, ROBERT
Address: 25 MARINA POINT PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition
Name: HILDEBRANDT, JOHN
Address: POST OFFICE BOX 351653
City-St-Zip: PALM COAST, FL 32135

Title: SD (X) Change ( ) Addition
Name: DOUGLAS, BRUCE
Address: POST OFFICE BOX 351653
City-St-Zip: PALM COAST, FL 32135

Title: PD (X) Change ( ) Addition
Name: UHL, ROBERT
Address: POST OFFICE BOX 351653
City-St-Zip: PALM COAST, FL 32135

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: ROBERT UHL P 04/30/2009
Electronic Signature of Signing Officer or Director — Date