

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36118

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: LANDS END AT CAMACHEE ISLAND OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3070 HARBOR DRIVE  
ST. AUGUSTINE, FL 32095

**New Principal Place of Business:**

**Current Mailing Address:**

3070 HARBOR DRIVE  
ST. AUGUSTINE, FL 32095

**New Mailing Address:**

FEI Number: 59-3043270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAYLOR, JOSEPH S.  
3070 HARBOR DRIVE  
ST. AUGUSTINE, FL 32095      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: D      (X) Delete  
Name: HENDRICKSON, STEVE  
Address: 3411 LANDS END DR  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D      ( ) Delete  
Name: GILLESPIE, THOMAS  
Address: 3412 LANDS END DR  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D      ( ) Delete  
Name: TAYLOR, KAREN  
Address: 3409 LANDS END DR  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D      ( ) Delete  
Name: ROWLAND, MARSHALL  
Address: 3408 LANDS END DR  
City-St-Zip: ST AUGUSTINE, FL 32095

Title: ST      ( ) Delete  
Name: WEBB, GRETCHEN  
Address: 3410 LANDS END DR  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: P      ( ) Delete  
Name: COLEMAN, WILFRID  
Address: 3423 LANDS END DR  
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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

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

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

Title: D      (X) Change ( ) Addition  
Name: FRANCIS, JEFFREY G  
Address: 3421 LANDS END DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: STD      (X) Change ( ) Addition  
Name: WEBB, GRETCHEN  
Address: 3410 LANDS END DR  
City-St-Zip: SAINT AUGUSTINE, FL 32095

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRETCHEN WEBB

ST

02/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date