

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36118

FILED
Apr 21, 2009
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:

3070 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3070 HARBOR DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

3070 HARBOR DRIVE
ST. AUGUSTINE, FL 32084

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:

WALLIS, DONALD W
3425 HARBOR DRIVE
ST. AUGUSTINE, FL 32084 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: DONALD W WALLIS

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUBIN, ELI
Address: 3404 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: WALLISS, DONALD W
Address: 3425 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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

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

Title: D () Delete
Name: WINTERS, GERALD D
Address: 3411 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: SUBIN, ELI
Address: 3404 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: WALLIS, DONALD W
Address: 3425 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: ROWLAND, MARSHALL
Address: 3408 LANDS END DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: P (X) Change () Addition
Name: WEBB, GRETCHEN
Address: 3410 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: COLEMAN, WILFRID
Address: 3423 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: WINTERS, GERALD D
Address: 3411 LANDS END DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: GRETCHEN WEBB

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date