2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41377

FILED Mar 25, 2008 Secretary of State

Entity Name: THE LANDINGS AT CARRABELLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 903 NW AVENUE A. CARRABELLE, FL 32322 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 209 CARRABELLE, FL 32322 US FEI Number: 59-3115716 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: KWADER, THOMAS 2620 LUCERNE DRIVE TALLAHASSEE, FL 32303 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MCDARIS, ROBERT A. J MCKENZIE III, EARL DR Name: Name: 903 NW AVENUE A. Address: 1876 DOVE FIELD RUN Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: TALLAHASSEE, FL 32317 Title: () Delete Title: () Change () Addition KWADER, THOMAS Name: Name: Address: 2620 LUCERNE DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCDARIS, CAROL MUELLER, DORIS Name: Name: 903 NW. AVENUE A. Address: Address: 2620 LUCERNE DR City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32303 Title: () Delete Title: (X) Change () Addition COPELAND, CHRIS Name: Name: JOHNSON, DON 3208 ROBINHOOD ROAD Address: Address: 1160 N LAKESHORE DR City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: VALDOSTA, GA 31605 Title: () Delete Title: () Change () Addition NICKELS, DAVID Name: Name: 125 MARSH GLEN POINT NW Address: Address: City-St-Zip: ATLANTA, GA 323281829 City-St-Zip: Title: () Delete Title: () Change () Addition BOSTWICK, GREG Name: Name: Address: 8736 FORSYTHE WAY Address: TALLAHASSEE, FL 32309 City-St-Zip: City-St-Zip:

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: THOMAS KWADER RA 03/25/2008