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Secretary of State
03-18-2008 90010 011 ****61.25

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3

DOCUMENT # N42850

1. Entity Name
STEINHATCHEE LANDING OWNERS ASSOCIATION, INC.

66005908

03052008 Chg-NP CR2E037 (12/06)

Principal Place of Business	Mailing Address
POST OFFICE BOX 789 203 RYLAND CIRCLE STEINHATCHEE, FL 32359	BOX 789 203 RYLAND CIRCLE STEINHATCHEE, FL 32359

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
P.O. Box 193 (Suite, Apt. #, etc.)	203 Ryland Circle (Suite, Apt. #, etc.)
City & State: Steinhatchee Florida	City & State: Steinhatchee Florida
Zip: 32359 Country: USA	Zip: 32359 Country: USA

4. FEI Number 59-3111109 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FOWLER, DEAN R 1604 3RD AVE SOUTH STEINHATCHEE, FL 32359	Name: Russell Johnson Street Address (P.O. Box Number is Not Acceptable): ~~[illegible]~~ 270 Maggie Circle, Steinhatchee FL 32359 City: ~~[illegible] GA~~ Zip Code: ~~[illegible]~~

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Russell Johnson DATE: 3.12.08
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐	$5.00 May Be Added to Fees	Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRES FOWLER, R. DEAN 1604 3RD AVE STEINHATCHEE, FL 32359	☒ Delete	PRES. Johnson, Russell PO 696 Griffin, GA 30224	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP JOHNSON, RUSSELL P.O. BOX 696 GRIFFIN, GA 30224	☐ Delete	VP Niel Aikenhead 7654 Weyford Club Dr W Jacksonville FL 32256	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TRES WICKERSHAM, LINDA 17703 GREY EAGLE RD TAMPA, FL 33647	☐ Delete	Developer Appointed. Eileen Johnson 1011 Norfolk Lane (PO 478) Steinhatchee, FL 32359	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIR DANDRIDGE, PAT 2302 BIRDIE LANE DULUTH, GA 30096	☒ Delete	Secretary Linda Wickersham 17703 Grey Eagle Rd Tampa, FL 33647	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIR BELL, JAMES 5518 SW 85TH PL OCALA, FL 344763742	☐ Delete	TRES. Bell, James 5518 SW 85th Pl Ocala, FL 344763742	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Russell Johnson 3.12.08 770 2276330
(Signature and Title or Printed Name of Signing Officer or Director / Date / Daytime Phone #)