

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42850

FILED
Feb 19, 2009
Secretary of State

Entity Name: STEINHATCHEE LANDING OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 193
STEINHATCHEE, FL 32359

New Principal Place of Business:

203 RYLAND CIRCLE
STEINHATCHEE, FL 32359

Current Mailing Address:

203 RYLAND CIRCLE
STEINHATCHEE, FL 32359

New Mailing Address:

PO BOX 193
STEINHATCHEE, FL 32359

FEI Number: 59-3111109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL
270 MAGGIE CIRCLE STE.
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

BELL, JAMES
255 MAGGIE CIRCLE STE.
STEINHATCHEE, FL 32359 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: JAMES BELL

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, RUSSELL
Address: PO 696
City-St-Zip: GRIFFIN, GA 30224

Title: VP () Delete
Name: JOHNSON, RUSSELL
Address: P.O. BOX 696
City-St-Zip: GRIFFIN, GA 30224

Title: TRES () Delete
Name: WICKERSHAM, LINDA
Address: 17703 GREY EAGLE RD
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: WICKERSHAM, LINDA
Address: 17703 GREY EAGLE RD.
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: BELL, JAMES
Address: 5518 SW 85TH PLACE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELL, JAMES
Address: PO BOX 6679 - 5518 SW 85TH PL
City-St-Zip: OCALA, FL 34478 US

Title: VP (X) Change () Addition
Name: JOHNSON, RUSSELL
Address: P.O. BOX 696
City-St-Zip: GRIFFIN, GA 30224 US

Title: TRES (X) Change () Addition
Name: WICKERSHAM, LINDA
Address: 17703 GREY EAGLE RD
City-St-Zip: TAMPA, FL 33647 US

Title: DIR. (X) Change () Addition
Name: PASCARELLA, VINNIE
Address: PO 307
City-St-Zip: OXFORD, FL 34484 US

Title: DIR. (X) Change () Addition
Name: JOHNSON, EILEEN
Address: 203 RYLAND CIRCLE
City-St-Zip: STEINHATCHEE, FL 32359 US

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: JAMES BELL

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date