

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50596

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE LANDING AT CROSS CREEK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SIGNATURE REALTY + MGMT INC
9889-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

C/O SIGNATURE REALTY + MGMT INC
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

C/O SIGNATURE REALTY + MGMT INC
9889-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

New Mailing Address:

C/O SIGNATURE REALTY + MGMT INC
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 59-3153942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, BRYAN
C/O SIGNATURE REALTY + MGMT INC
9889-1 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CANTRELL, BRYAN
C/O SIGNATURE REALTY + MGMT INC
4003 HARTLEY ROAD
JACKSONVILLE, FL 32257 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:

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLCOMBE, LARRY
Address: 449 CASHEROS COVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: DT () Delete
Name: SWAIN, FRANK
Address: 433 CASHEROS COVE DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: DV () Delete
Name: PIERCE, JULIE
Address: 12402 AMANDA COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

Title: DS () Delete
Name: SMITH, ANDREA
Address: 12317 BURNUG EMBERS LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIERCE, JULIE
Address: 12302 AMANDA COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: DV (X) Change () Addition
Name: GATES, DALE
Address: 432 ROLLING ROCK CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: DS (X) Change () Addition
Name: PUSTINGER, MELISSA
Address: 2342 AMANDA COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32225

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: JULIE PIERCE

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date