2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003353

FILED Jan 08, 2010 Secretary of State

Entity Name: CHANNEL LANDING TOWNHOMES HOMEOWNER'S ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

465 PINELLAS BAYWAY SOUTH TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

465 PINELLAS BAYWAY SOUTH TIERRA VERDE, FL 33715

FEI Number: 59-3201946 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:

MCMURRAN, CHARLES

465 PINELLAS BAYWAY SOUTH
STE 211

TIERRA VERDE, FL 33715 US

JOHN NYITRAY
465 PINELLAS BAYWAY SOUTH
STE 106
TIERRA VERDE, FL 33715 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: JOHN NYITRAY 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOORE, JOHN

Address: 465 PINELLAS BAYWAY S #308 City-St-Zip: TIERRA VERDE, FL 33715

Title: VD

Name: MCMURRAN, CHARLES
Address: 465 PINELLAS BAYWAY # 211
City-St-Zip: TIERRA VERDE, FL 33715

Title: T/D

Name: NYITRAY, JOHN

Address: 465 PINELLAS BAYWAY # 106 City-St-Zip: TIERRA VERDE, FL 33715

Title: S/D

Name: JOHNSTAD, CAROL

Address: 465 PINELLAS BAYWAY S #104 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: WILCOX, PATRICIA

Address: 465 PINELLAS BAYWAY #204 City-St-Zip: TIERRA VERDE, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: JOHN NYITRAY T/D 01/08/2010