

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2009
Secretary of State

DOCUMENT# N99000003734

Entity Name: CRANES LANDING OF FLORIDA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**9526 ARGYLE FOREST BLVD
B2 PMB 308
JACKSONVILLE, FL 32222**New Principal Place of Business:****Current Mailing Address:**9526 ARGYLE FOREST BLVD
B2 PMB 308
JACKSONVILLE, FL 32222**New Mailing Address:****FEI Number:** 59-3672054**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JACKSON II, MARK
2928 BRITTANY BLUFF DR
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**GIACOBBE, LINDA
207 DOVER BLUFF DR.
ORANGE PARK, FL 32073 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: LINDA GIACOBBE

10/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON II, MARK
Address: 2928 BRITTANY BLUFF DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: KARL, VICTOR
Address: 3063 POSTMILL DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: COON, ROBERT
Address: 2929 BRITTANY BLUFF DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIACOBBE, LINDA
Address: 207 DOVER BLUFF DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: SAMS, ALLEN
Address: 2716 MAPLE DURHAM DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: CONDIE, LORI
Address: 211 DOVER BLUFF DR.
City-St-Zip: ORANGE PARK, FL 32073

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: LINDA GIACOBBE

P

10/03/2009

Electronic Signature of Signing Officer or Director

Date