2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057974

FILED Jan 05, 2009 Secretary of State

Entity Name: NATURES LANDING MANAGEMENT COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 511 2ND ST 7050 C STREET CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 **Current Mailing Address: New Mailing Address:** PO BOX 697 CEDAR KEY, FL 32625 FEI Number: 13-4213310 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: MCCORMICK, JOHN D 12050 SW 164TH TERR CEDAR KEY, FL 32625 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition MCCORMICK, PAMELA L Name: Name: 12050 SW 164TH TERRACE Address: Address: City-St-Zip: CEDAR KEY, FL 32625 US City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA L. MCCORMICK DPST 01/05/2009