

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000057974

FILED
May 19, 2011
Secretary of State

Entity Name: NATURES LANDING MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

7050 C STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

PO BOX 697
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 04-3707026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JOHN D
12050 SW 164TH TERR
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCCORMICK, PAMELA L
Address: 12050 SW 164TH TERRACE
City-St-Zip: CEDAR KEY, FL 32625 US

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

SIGNATURE: PAMELA L. MCCORMICK

DPST

05/19/2011

Electronic Signature of Signing Officer or Director

Date