

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000030208 (9)

1. Corporation Name

DOUGLAS LANDING DEVELOPMENT COMPANY, INC.

Principal Place of Business

751 DOUGLAS LANDING RD
WEWAHITCHKA FL 32465

Mailing Address

11 BEACHSIDE DR
#914
SANTA ROSA BEACH FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1995

4. FEI Number

59-3307414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

VANN, EUGENE N
11 BEACHSIDE DRIVE
#914
SANTA ROSA BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
VANN, DAVID J
205 N 20TH ST SUITE 903
BIRMINGHAM AL 35203

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVPD
VANN, EUGENE N
11 BEACHSIDE DR., #914
SANTA ROSA BEACH FL 32459

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2VPD
HILTY, ROSE V
2241 4TH ST
BOULDER CO 80301

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST
VANN, DONNA
11 BEACHSIDE DR., #914
SANTA ROSA BEACH FL 32459

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
OLIVER, II, JOHN P
324 SMOKEHOUSE
DADEVILLE AL 36853

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1VPD
OLIVER, MELISSA
324 SMOKEHOUSE
DADEVILLE AL 36853

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2831 Highland Ave. Apt 710
Birmingham AL 35205-1801

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donna Vann, Secretary of State, 4-0698, 850-2315048

CR2E034 (10/97)