2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AN DOCUMENT # P95000030208 **Secretary of State** 1. Entity Name DOUGLAS LANDING DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 24 JOANNA DRIVE SANTA ROSA BEACH FL 32459 24 JOANNA DRIVE SANTA ROSA BEACH FL 32459 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3307414 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANN, EUGENE N Street Address (P.O. Box Number is Not Acceptable) 24 JOÁNNA DRIVE #914 SANTA ROSA BEACH FL 32459 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when re-instating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change itite Delete THE Addition 000000297898 04/11/05-50045-024 150.v0 VANN, MICHAEL L NAME STREET ADDRESS STREET ADDRESS 4201 CLIFF ROAD CHY ST ZIP City St ZIP BIRMINGHAM AL 35222 ☐ Change Addition Delete THE NAM VANN, EUGENE N NAME STRAFT ADDRESS STREET ADDRESS 24 JOANNA DRIVE SANTA ROSA BEACH FL 32459 CITY-ST ZIP CITY ST ZIP Change Addition ☐ Delete teta E THE 2VPD NAME NAME HILTY, CLYDE STREET ADDRESS. STREET ADDRESS 7095 ELM STREET CITY-ST-ZIP LONGMONT CO 80503 CITY-ST-ZIP Delete Addition ST THE OhE VANN, DONNA NAME 24 JOANNA DRIVE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY ST-ZIP Oelete ☐ Change RollibbA 🔲 THE OLIVER, II, JOHN P NAM NAME 324 SMOKERISE STREET ADDRESS STREET ADDRESS DADEVILLE AL 36853 QUY ST-ZIP CITY-ST ZIP 1VPD ☐ Change Delete TITLE ☐ Addition THE OLIVER, MELISSA NAME 324 SMOKERISE STREET ADDRESS STREET ADDRESS DADEVILLE AL 36853 CITY-ST-ZIP CITY ST ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED