2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2007 08:00 AM DOCUMENT # P95000030208~~ **Secretary of State** 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 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number Applied For City & State 59-3307414 Not Applicable Zip Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANN. EUGENE N Stroot Address (P.O. Box Number is Not Acceptable) 24 JOANNA DRIVE #914= SANTA ROSA BEACH FL 32459 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title ϵ applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEE TITLE Change Addition ☐ Defete VANN. MICHAEL L NAME NAME U00000629873 4201 CLIFF ROAD STREET ADDRESS STREE LADDRESS 02/19/07-80019-010 150.00 **BIRMINGHAM AL 35222** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition VANN, EUGENE N . NAMI 24 JOANNA DRIVE STREET ADDRESS. STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-ST-7P 2VPD TITLE ☐ Delete TITLE ☐ Change Addition NAME HILTY, CLYDE NAME STRUCT ADDRESS 7095 ELM STREET STREET ADDRESS LONGMONT CO 80503 CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition VANN, DONNA NAME NAME 24 JOANNA DRIVE STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ШЕ ☐ Change Addition OLIVER, II, JOHN P NAME NAME 324 SMOKERISE STREET ADDRESS STREET ADDRESS DADEVILLE AL 36853 CITY-ST-ZIP CITY-ST-ZIP 1VPD DITE IITLE Change Addition Delete OLIVER, MELISSA NAME 324 SMOKERISE STREET ADDRESS STREET ADDRESS DADEVILLE AL 36853 CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, 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.

SIGNATURE: Norma Donna Vann Senetary 2 8 07 850-231-5048