

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90011 046 ***150.00

DOCUMENT # P95000030208					
1. Entity Name DOUGLAS LANDING DEVELOPMENT COMPANY, INC.					
Principal Place of Business 24 JOANNA DRIVE SANTA ROSA BEACH, FL 32459			Mailing Address 24 JOANNA DRIVE SANTA ROSA BEACH, FL 32459		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04122008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-3307414				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
VANN, EUGENE N 24 JOANNA DRIVE #314 SANTA ROSA BEACH, FL 32459			Name <u>Donna Vann</u> Street Address (P.O. Box Number is Not Acceptable) <u>24 Joanna Drive</u> City <u>Santa Rosa Beach</u> FL Zip Code <u>32459</u>		
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 <u>Donna Vann</u> <u>Donna Vann</u> <u>ST MD</u> <u>4-14-2008</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANN, MICHAEL L 4201 CLIFF ROAD BIRMINGHAM, AL 35222 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8709 Loch Bend Dr Apt B Baltimore, MD 21234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VANN, EUGENE N 24 JOANNA DRIVE SANTA ROSA BEACH, FL 32459 <input checked="" type="checkbox"/> Delete <u>deceased</u>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Ruth V. Lillian 1583 Mountain Gap Drive Homewood, AL 35226	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPD HILTY, CLYDE 7095 ELM STREET LONGMONT, CO 80503 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VPD 985 Miami Boulder, CO 80305	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VANN, DONNA 24 JOANNA DRIVE SANTA ROSA BEACH, FL 32459 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ST MD	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLIVER, II, JOHN P 324 SMOKERISE DADEVILLE, AL 36853 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D E. Jay Hilty 2881 La Grange Circle Boulder, CO 80305	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VPD OLIVER, MELISSA 324 SMOKERISE DADEVILLE, AL 36853 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: <u>Donna Vann</u> <u>Donna Vann</u> <u>ST MD</u> <u>4-14-08</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

850-231-5048
850-814-7139 cell

ATTACHMENT 40069329
P95000030208

Douglas Landing Development Co. Inc

Continuation Sheet

Title

D

Name

Richard L. Hilty

Street Address

2600 Harvard Street

City-St-Zip

Fort Collins, CO 80525