

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030208

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: DOUGLAS LANDING DEVELOPMENT COMPANY, INC.

## Current Principal Place of Business:

24 JOANNA DRIVE  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

## Current Mailing Address:

24 JOANNA DRIVE  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

FEI Number: 59-3307414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANN, DONNA  
24 JOANNA DRIVE  
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VANN, MICHAEL L  
Address: 8709 LOCH BEND DR. APT B  
City-St-Zip: PARKVILLE, MD 21234

Title: D ( ) Delete  
Name: LILLIAN, RUTH V  
Address: 1583 MOUNTAIN GAP DRIVE  
City-St-Zip: HOMEWOOD, AL 35226

Title: VPD ( ) Delete  
Name: HILTY, CLYDE  
Address: 985 MIAMI  
City-St-Zip: BOULDER, CO 80305

Title: STMD ( ) Delete  
Name: VANN, DONNA  
Address: 24 JOANNA DRIVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD ( ) Delete  
Name: OLIVER, II, JOHN P  
Address: 324 SMOKERISE  
City-St-Zip: DADEVILLE, AL 36853

Title: 1VPD ( ) Delete  
Name: OLIVER, MELISSA  
Address: 324 SMOKERISE  
City-St-Zip: DADEVILLE, AL 36853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONNA VANN

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

Date