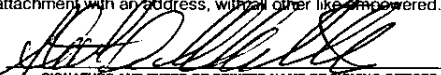


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90032 014 ****61.25

DOCUMENT # 709082 1. Entity Name THE LANDINGS BOAT CLUB, INC.					
Principal Place of Business P.O. BOX 11331 FT LAUDERDALE, FL 33339-1331				Mailing Address P.O. BOX 11331 FT LAUDERDALE, FL 33339-1331	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-1984681				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WARDLAW, STUART C CPA 2929 E COMMERCIAL BLVD SUITE 501 FORT LAUDERDALE, FL 33308				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	TD		TITLE	PD	
NAME	WARDLAW, STUART C		NAME	Roger Bond	
STREET ADDRESS	9581 N.E. 31ST AVE.		STREET ADDRESS	3111 NE 57th Street	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308		CITY-ST-ZIP	Ft. Lauderdale, FL 33308	
TITLE	PD		TITLE	SD	
NAME	MARQUART, NANCY		NAME	Karen Reese	
STREET ADDRESS	3210 N.E. 58TH STREET		STREET ADDRESS	3110 NE 57th Court	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308		CITY-ST-ZIP	H. Lauderdale, FL 33308	
TITLE	SD		TITLE		
NAME	RENNEISEN, PAUL		NAME		
STREET ADDRESS	3111 NE 57TH COURT		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308		CITY-ST-ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.					
SIGNATURE:  Stuart C. Wardlaw 1/20/04 (954)928-0080					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					