

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725335

FILED
Mar 13, 2009
Secretary of State

Entity Name: SEMINOLE LANDING ASSOCIATION, INC.

Current Principal Place of Business:

275 TONEY PENNA DR
STE 7
JUPITER, FL 33458 US

New Principal Place of Business:

3918 VIA POINCIANA DR
SUITE 9
LAKE WORTH, FL 33467

Current Mailing Address:

275 TONEY PENNA DR
STE 7
JUPITER, FL 33458 US

New Mailing Address:

3918 VIA POINCIANA DR
SUITE 9
LAKE WORTH, FL 33467

FEI Number: 59-1593838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACMP, INC
267 SEABREEZE CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
3918 VIA POINCIANA DR
SUITE 9
LAKE WORTH, FL 33467 US

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: CAMPBELL PROPERTY MANAGEMENT

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESHAUN, PAUL
Address: 12404 INDIAN RD
City-St-Zip: WEST PALM BEACH, FL 33408

Title: VP () Delete
Name: SANGER, MICHAEL
Address: 12311 RIDGE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: MANUOS, STAN
Address: 12420 PLANTATION LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: ABRAMS, JOHN
Address: 12358 RIDGE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: PURCELL, SHERYL
Address: 14155 US HIGHWAY ONE #310
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: SANGER, MICHAEL
Address: 12311 RIDGE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL DESMOND

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date