2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03745

FILED Apr 18, 2007 Secretary of State

Entity Name: LANDMARK PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3211 LANDMARK DR.APT 5509 4151 WOODLANDS PKWY CLEARWATER, FL 33761 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

40347 US HWY 19,SUITE 129 4151 WOODLANDS PKWY TARPON SPRINGS, FL 346984841 US PALM HARBOR, FL 34685 US

FEI Number: 59-2512195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPOONSTER, JANET K C/O COMMUNITY ACCT.& MGMT,INC 40347 U.S 19 N.SUITE 129 TARPON SPRINGS, FL 34689 US REARDON, MAUREEN C 4151 WOODLANDS PKWY PALM HARBOR, FL 34685 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: MAUREEN C. REARDON 04/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Delete Title: () Change () Addition
Name: CAYWOOD, WAYNE Name:

 Name:
 CATWOOD, WATNE
 Name:

 Address:
 3206 LANDMARK DRIVE 1205
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition NIARHOS, THEODORE Name: NIARHOS, THEODORE Name: Address: 3209 LANDMARK DR. #4404 Address: 3209 LANDMARK DR. #4404 City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761

Title: DD () Delete Title: VD (X) Change () Addition Name: SACKMAN, RICHARD Name: SACKMAN, RICHARD

 Address:
 8201 LANDMARK DRIVE # 1203
 Address:
 8201 LANDMARK DRIVE # 1203

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

Title: DT () Delete Title: TD (X) Change () Addition Name: COHEN, CY Name: COHEN, CY

 Name:
 COHEN, CY
 Name:
 COHEN, CY

 Address:
 3211 LANDMARK DR#5501
 Address:
 3211 LANDMARK DR#5501

City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761

Title: DD () Delete Title: SD (X) Change () Addition Name: GIBSON, EDWARD Name: GIBSON, EDWARD

 Name:
 GIBSON, EDWARD
 Name:
 GIBSON, EDWARD

 Address:
 3205 LANDMARK DR. 3201
 Address:
 3205 LANDMARK DR. 3201

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

Title: DS () Delete Title: D (X) Change () Addition Name: NARNOS, CAROLYN Name: SPITZ, JOHN

 Address:
 3209 LANDMARK DRIVE #4404
 Address:
 3205 LANDMARK DRIVE #3205

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the 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: THEODORE NIARHOS PD 04/18/2007