

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2009
Secretary of State

DOCUMENT# N08000006528

Entity Name: THE LANDINGS LOT OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7500 COLLEGE PKWY
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**7500 COLLEGE PKWY
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 26-3822319**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**R&A AGENTS, INC.
ATTN: STEPHEN E. THOMPSON
850 PARK SHORE DRIVE 3RD FLOOR
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWNE, L. GREG
Address: 7500 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33907

Title: DST () Delete
Name: HERING, RICH
Address: 7500 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33907

Title: VPD () Delete
Name: HAFELE, DALE G
Address: 7500 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HAFELE, DALE G
Address: 7500 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33907

Title: D () Change (X) Addition
Name: MCINTYRE, SHAWN R
Address: 7500 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33907

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: DALE G. HAFELE

VP

05/18/2009

Electronic Signature of Signing Officer or Director

Date