FILED
May 20, 2005 8:00 am
Secretary of State
03-09-2005 90036 024 ****61.25

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT #-709500

1. Entity Name
LANDFALL APARTMENTS, INC.

Principal Place of Business	Mailing Address
1440 SOUTH EAST 15 STREET #22 FORT LAUDERDALE FL 33316	1440 SOUTH EAST 15 STREET #22 FORT LAUDERDALE FL 33316

1st MOORE CR2E037 (10/04)

2. Principal Place of Business	3. Mailing Address
1440 SE 15 St	Same
Suite, Apt. #, etc. Apt 22	Suite, Apt. #, etc. apt 22
City & State Ft Laud FL	City & State Ft Laud FL
Zip 33316 County Brow	Zip 33316 Country Brow

4. FEI Number 59-1201966 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
DAVIS, RAY
1440 SE 15TH STREET apt 22
FORT LAUDERDALE FL 33316

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 Ray W Davis 3-5-05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. Make Check Payable to: Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GADE, BRUCE 1440 S.E. 15TH ST. apt 2 FT. LAUDERDALE FL 33316 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President of Board ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD DAVIS, RAY 1440 SE 15TH ST apt 22 FT LAUDERDALE, FL 00000 33316 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAUREEN FRIES 1440 SE 15 ST apt 7 FT. LAUD FL 33316 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUSSELL PARRA 1440 SE 15 ST FT LAUD FL ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Ray McCallum 1440 SE 15 St apt 28 Ft Laud FL 33316 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M. Feins 1440 SE 15 St apt 27 Ft Laud FL 33316 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: Ray W Davis Treas 3-30-05 954-525-6324
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #