

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006712

FILED
Mar 24, 2006
Secretary of State

Entity Name: THE LANDMARK CONDOMINIUM ASSOCIATION OF JACKSONVILLE BEACH, INC.

Current Principal Place of Business:

8009 S ORANGE AVENUE
ORLANDO, FL 328093711

New Principal Place of Business:

8009 S ORANGE AVENUE
ORLANDO, FL 328093711

Current Mailing Address:

8009 S ORANGE AVENUE
ORLANDO, FL 328093711

New Mailing Address:

8009 S ORANGE AVENUE
ORLANDO, FL 328093711

FEI Number: 22-3870483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
8009 S ORANGE AVE
ORLANDO, FL 328096711 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 328096711 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: REBECCA FURLOW

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BUCHANAN, LARRY
Address: 1331 N. 1ST STREET UNIT 305
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD () Delete
Name: STOREY, TRAVIS
Address: 2217 MILER OAKS DR. N
City-St-Zip: JACKSONVILLE, FL 32217

Title: P () Delete
Name: WOLF, JOHN
Address: 1331 N 1ST. ST, 703
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD () Delete
Name: PARSONS, RICHARD
Address: 1331 N 1ST STREET, #1003
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Delete
Name: PALMER, JON
Address: 1331 N 1ST STREET, #1101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEARLE, EDWARD
Address: 1331 N. 1ST STREET UNIT 1002
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD (X) Change () Addition
Name: LOTT, ERNEST
Address: 1331 N 1ST STREET #503
City-St-Zip: JACKSONVILLE, FL 32250

Title: TD (X) Change () Addition
Name: MATHEWS, DONNA
Address: 1331 N 1ST. ST #301
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD (X) Change () Addition
Name: PARSONS, RICHARD G
Address: 50 SOUTH THIRD AVE, #301
City-St-Zip: JACKSONVILLE, FL 32250

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

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: EDWARD HEARLE

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date