I hereby 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 all other like empowered.

PRESIDENT

SIGNATURE: LEE DONNELLY

Electronic Signature of Signing Officer/Director Detail

| 2016 FLORIDA NO | T FOR PROFIT CORPORA | TION ANNUAL REPORT |
|-----------------|----------------------|--------------------|

DOCUMENT# 752441

Entity Name: LANDMARK TOWERS AT SAND KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1230 GULF BLVD MANAGEMENT OFFICE CLEARWATER, FL 33767

Current Mailing Address:

901 N HERCULES AVENUE SUITE A CLEARWATER, FL 33765

FEI Number: 59-2033389

Name and Address of Current Registered Agent:

DONNELLY, LEE 1230 GULF BLVD. MANAGER'S OFFICE CLEARWATER, FL 33767 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 | | | 0 | 3/30/2016 | |
|---------------------------|--|-----------------|---------------------------|-----------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | SECRETARY | Title | TREASURER | | |
| Name | REINHARDT, MARY | Name | STEVENS, ELAINE | | |
| Address | 51 ISLAND WAY # 1202 | Address | 1230 GULF BLVD #1504 | | |
| City-State-Zip: | CLEARWATER FL 33767 | City-State-Zip: | CLEARWATER BEACH FL 33767 | | |
| Title | VP | Title | PRESIDENT | | |
| Name | MITCHELL, DAVID | Name | DONNELLY, LEE | | |
| Address | 1250 GULF BLVD. #307 | Address | 1250 GULF BLVD # 207 | | |
| City-State-Zip: | CLEARWATER FL 33767 | City-State-Zip: | CLEARWATER FL 33767 | | |
| Title | DIR | | | | |
| Name | BAKER, STEPHEN | | | | |
| Address | 1230 GULF BLVD. #904 | | | | |
| City-State-Zip: | CLEARWATER FL 33767 | | | | |

FILED Mar 30, 2016 Secretary of State CC8548037431

Certificate of Status Desired: No

03/30/2016