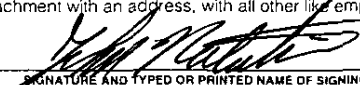


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 334700 1. Entity Name FLORIDA LANDMARK COMMUNITIES, INC.						FILED 04 OCT 25 AM 10:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 226 E. JOEL BLVD. LEHIGH ACRES, FL 33972 US				Mailing Address 226 E. JOEL BLVD. LEHIGH ACRES, FL 33972 US			
2. Principal Place of Business 4315 Metro Parkway Suite, Apt. #, etc. Suite 500 City & State Ft. Myers, FL Zip 33916		3. Mailing Address 4315 Metro Parkway Suite, Apt. #, etc. Suite 500 City & State Ft. Myers, FL Zip 33916		4. FEI Number 59-1024709		Applied For ☐ Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		10202004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent NATIELLO, JOHN A 226 E. JOEL BLVD. LEHIGH ACRES, FL 33936				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4315 Metro Parkway Suite 500 City Ft. Myers, FL Zip Code 33916			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☐ Delete LIVINGSTON, WILLIAM I ONE CORPORATE DR STE 3A PALM COAST, FL 32137			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 100042159261 10/25/04--01067--002 **\$61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS ☐ Delete HORVATH, MARGARET 226 E JOEL BLVD LEHIGH ACRES, FL 33972			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4315 Metro Parkway Suite 500 Ft. Myers, FL 33916		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete HOLQUIST, LAURA A 226 E JOEL BLVD. LEHIGH ACRES, FL 33972			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4315 Metro Parkway Suite 500 Ft. Myers, FL 33916		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete BLAMBECK, BARBARA 1811 E. CAPE CORAL PKWY CAPE CORAL, FL 33904			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4315 Metro Parkway Suite 500 Ft. Myers, FL 33916		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete GREEN, BRIAN 1811 E. CAPE CORAL PKWY CAPE CORAL, FL 33904			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4315 Metro Parkway Suite 500 Ft. Myers, FL 33916		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ☐ Delete NATIELLO, JOHN A 226 E. JOEL BLVD. LEHIGH ACRES, FL 33972			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4315 Metro Parkway Suite 500 Ft. Myers, FL 33916		
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 607, 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:  John Natiello, Vice President 10/21/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 239-333-3300							

Continued

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 334700 Continued

FLORIDA LANDMARK COMMUNITIES, INC.

Line 10 Continued

AS ☐ Delete
Linehan, Eileen,
One Corporate Dr. Ste 3A
Palm Coast, FL 32137

V ☐ Delete
Lusby, David
One Corporate Dr. Ste 3A
Palm Coast, FL 32137

☐ Delete

Line 11 Continued

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

V
Faulkner, Charles R.
One Corporate Dr. Ste 3A
Palm Coast, FL 32137