2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 8:00 am **Secretary of State DOCUMENT #334700** 03-24-2005 90049 001 ***150.00 FLORIDA LANDMARK COMMUNITIES, INC. Principal Place of Business Mailing Address 4315 METRO PARKWAY 4315 METRO PARKWAY 50030632 SUITE 500 SUITE 500 FT. MYERS, FL 33916 US FT. MYERS, FL 33916 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1024709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIELLO, JOHN A Street Address (P.O. Box Number is Not Acceptable) 4315 METRO PARKWAY SUITE 500 FT. MYERS, FL 33916 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DP ☐ Defete TITLE TITLE ☐ Change Addition NAME LIVINGSTON, WILLIAM I NAME STREET ADDRESS ONE CORPORATE DR STE 3A STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP PALM COAST, FL 32137 TAS ☐ Change TITLE Defete TITLE Addition | HORVATH, MARGARET NAME NAME Faulkner, Charles R. STRÈET ADDRESS 4315 METRO PARKWAY, SUITE 500 STREET ADDRESS One Corporate Dr., Ste 3A CITY-ST-ZIP CITY+ST-ZIP FT. MYERS, FL 33916 Palm Coast, FL 32137 ☐ Change ☐ Addition TITI F Delete . TITLE NAME HOLQUIST, LAURA A NAME STREET ADDRESS 4315 METRO PARKWAY, SUTIE 500 STREET ADDRESS 4315 Metro Parkway, Suite 500 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33916 TITLE ☑ Change ☐ Addition TITLE Delete BLAMBECK, BARBARA NAME NAME Plambeck, Barbara A. STREET ADDRESS 4315 METRO PARKWAY, SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33916 TITLE Change ☐ Addition TITLE ☐ Delete GREEN, BRIAN NAME NAME Green, Brian D. STREET ADDRESS STREET ADDRESS 4315 METRO PARKWAY, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33916 TITLE ☐ Change ☐ Addition TITLE ☐ De!ete NAME NATIELLO, JOHN A NAME 4315 METRO PARKWAY, SUITE 500 STREET ADDRESS STREET ADDRESS FT. MYERS, FL 33916 CITY-ST-ZIP CITY-ST-ZIP

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, VE

FILED

Continued...

ATTACHMENT

50030633

2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # 334700 Continued

FLORIDA LANDMARK COMMUNITIES, INC.

Line 11 Continued
☐ Change ☐ Addition
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TAS Change Addition Horvath, Margaret 4315 Metro Parkway, Suite 500 Fort Myers, FL 33916