

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 334700

**FILED**  
**Jul 13, 2005**  
**Secretary of State****Entity Name:** FLORIDA LANDMARK COMMUNITIES, INC.**Current Principal Place of Business:**4315 METRO PARKWAY  
SUITE 500  
FT. MYERS, FL 33916 US**New Principal Place of Business:****Current Mailing Address:**4315 METRO PARKWAY  
SUITE 500  
FT. MYERS, FL 33916 US**New Mailing Address:****FEI Number:** 59-1024709**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NATIELLO, JOHN A  
4315 METRO PARKWAY  
SUITE 500  
FT. MYERS, FL 33916 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LIVINGSTON, WILLIAM I  
Address: ONE CORPORATE DR STE 3A  
City-St-Zip: PALM COAST, FL 32137

Title: V ( ) Delete  
Name: FAULKNER, CHARLES R  
Address: ONE CORPORATE DR STE 3A  
City-St-Zip: PALM COAST, FL 32137 US

Title: PD ( ) Delete  
Name: HOLQUIST, LAURA A  
Address: 4315 METRO PKWY STE 500  
City-St-Zip: FT. MYERS, FL 33916 US

Title: V ( ) Delete  
Name: PLAMBECK, BARBARA  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33916 US

Title: V (X) Delete  
Name: GREEN, BRIAN D  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33916 US

Title: VS ( ) Delete  
Name: NATIELLO, JOHN A  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33916 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: SMITH, CLINTON F III  
Address: ONE CORPORATE DR STE 3A  
City-St-Zip: PALM COAST, FL 32137 US

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

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

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

Title: V (X) Change ( ) Addition  
Name: NATIELLO, JOHN A  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33916 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN NATIELLO

V

07/13/2005

Electronic Signature of Signing Officer or Director

Date