## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #334700** 03-31-2008 90002 012 \*\*\*150.00 1. Entity Name FLORIDA LANDMARK COMMUNITIES, INC. Principal Place of Business Mailing Address գրրշերու 4315 METRO PARKWAY 4315 METRO PARKWAY SUITE 500 SUITE 500 FT. MYERS, FL 33916 FT. MYERS, FL 33916 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1024709 Not Applicable Zip Country Zin 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 NATIELLO, JOHN A Street Address (P.O. Box Number is Not Acceptable) 4315 METRO PARKWAY SUITE 500 FT. MYERS, FL 33916 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE Delete TITLE ☐ Change ☐ Addition LIVINGSTON, WILLIAM I NAME ONE CORPORATE DR STE 3A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change SMITH, CLINTON F III NAME STREET ADDRESS ONE CORPORATE DR STE 3A STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HOLQUIST, LAURA A NAME 4315 METRO PKWY STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33916 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PLAMBECK, BARBARA NAME STREET ADDRESS 4315 METRO PARKWAY, SUITE 500 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33916 CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NATIELLO, JOHN A NAME MAME 4315 METRO PARKWAY, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33916 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LUSBY, DAVID NAME NAME ONE CORPORATE DR., STE 3A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP

FILED Mar 31, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

3/27/08

239-333-3300

## ATTACHMENT 40054065 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 334700 Continued

FLORIDA LANDMARK COMMUNITIES, INC.

Line 10 Continued			Line 11 Continued			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAHL, DANIELLE M. ONE CORPORATE DR., STE 3A PALM COAST, FL 32137-4715	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LINEHAN, EILEEN ONE CORPORATE DR., STE 3A PALM COAST, FL 32137-4715	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS HORVATH, MARGARET 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZiP	Т	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROTH, JEFFREY H. 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS HUGHES, HEIDI 4315 METRO PARKWAY, SUITE 500 FORT MYERS, FL 33916	Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition