

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 450245

Entity Name: LANDARAMA REALTY, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

4000 SOUTH 57TH AVENUE, SUITE 101
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

4000 SOUTH 57TH AVENUE, SUITE 101
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 22-2049954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLATOW, JERRY
3546 S. OCEAN BLVD APT. 623
PALM BEACH, FL 33480 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: D () Delete
Name: MESCHES, LARRY
Address: 1803 AUSTRALIAN AVE. S., STE. G
City-St-Zip: WEST PALM BEACH, FL

Title: VPD () Delete
Name: FLATOW, JERRY
Address: 3546 S. OCEAN BLVD APT. 623
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: NOONAN, DENNIS
Address: 1800 S AUSTRALIAN AVE., #400
City-St-Zip: WEST PALM BEACH, FL

Title: STD (X) Delete
Name: ADAMS, ALLEN A JR.
Address: 10379 150TH COURT N.
City-St-Zip: JUPITER, FL 33478

Title: PD () Delete
Name: HINTZ, RALPH
Address: 949 WHIPPORWILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: FLATOW, JERRY
Address: 3546 S. OCEAN BLVD APT. 623
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: PTD (X) Change () Addition
Name: HINTZ, RALPH
Address: 949 WHIPPORWILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: RALPH R HINTZ

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date