2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 07, 2005 8:00 am **Secretary of State DOCUMENT # 483378** 1. Entity Name 07-07-2005 90005 001 ***550.00 LANDMARK OF VENICE, INC. Principal Place of Business Mailing Address 742 SHAMROCK BLVD. VENICE FL 34293 742 SHAMROCK BLVD. VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1623446 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOONE, E.G. Street Address (P.O. Box Number is Not Acceptable) 1001 AVENIDA DEL CIRCO VENICE FL 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Resident Robert B Strayer JR 763 Shamrock Blud Addition TITLE Change TITLE ☐ Defete STRAYER, ROBERT B NAME NAME STREET ADDRESS 376 TIHAMI ROAD STREET ADDRESS CITY-ST-7IP VENICE, FL 00000 CITY-ST-ZIP Venice Vice Pres Robert B strayer VPS Addition Delete TITLE STRAYER, ROBERT B NAME 376 Tihami Rd STREET ADDRESS STRAYER, EMMA S. STREET ADDRESS VENICE, FL 00000 Venice, Trisurer CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition Lisa Strayer 763 Shamrock Blud NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Venice FL 34293 ☐ Delete THLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP

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:

FILED