

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709500

FILED
May 04, 2010
Secretary of State

Entity Name: LANDFALL APARTMENTS, INC.

Current Principal Place of Business:

1440 SOUTH EAST 15 STREET
4
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1440 SOUTH EAST 15 STREET
4
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1201966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GADE, BRUCE
1440 SE 15TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WALKER, JEROME
1440 SE 15TH STREET
4
FORT LAUDERDALE, FL 33316 US

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: J WALKER

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEINS, HARVY
Address: 1440 SE 15TH ST #27
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: WALKER, JEROME
Address: 1440 SE 15TH ST #4
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD
Name: MAUREEN FRIES
Address: 1440 SE 15TH ST #7
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: WALKER, JEROME
Address: 1440 SE 15TH ST #4
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: RESTA, MIKE
Address: 2040 SW 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J WALKER

T

05/04/2010

Electronic Signature of Signing Officer or Director

Date