2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715101

FILED Mar 14, 2009 Secretary of State

Entity Name: LANDINGS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

60 YACHT CLUB DRIVE 60 YACHT CLUB DRIVE

NORTH PALM BEACH, FL 33408 401

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

60 YACHT CLUB DRIVE 60 YACHT CLUB DRIVE

NORTH PALM BEACH, FL 33408 401 NORTH PALM BEACH, FL 33408

FEI Number: 59-1281689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAUSIG, FRED 60 YACHT CLUB DRIVE #401 N. PALM BEACH, FL 33408 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MORRIS, JACKIE L MORRIS, JACKIE L Name: Name: 60 YACHT CLUB DR 505 Address: 60 YACHT CLUB DR, #505 Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD Title: (X) Change () Addition () Delete FLIGG, JAMES Name: TAUSIG, MERLE Name:

Address: 60 YACHT CLUB DR 407 Address: 60 YACHT CLUB DR..#401 City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete Title: VPD (X) Change () Addition STEVENS, ROBERTA LOBDELL, LESLLIE Name: Name:

Address: 601 YACHT CLUB #307 Address: 60 YACHT CLUB DR., #502 City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: KELLS, NANCY Name: GUDE. ANNE 60 YACHT CLUB DR 206 Address: Address: 60 YACHT CLUB DR ., #306

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition HALPERN, BEATRICE HALPERN, BERNICE Name: Name:

60 YACHT CLUB DR., #206 60 YACHT CLUB DR #206 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: () Change (X) Addition

POELKER, GREGORY Name: Name: Address: Address: 60 YACHT CLUB DR., #501 NORTH PALM BEACH, FL 33408 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERLE TAUSIG Т 03/14/2009