2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT #732800 01-24-2008 90029 031 ****61.25 LAND MARK PROFESSIONAL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address VIIII 3949 EVANS AVE 3949 EVANS AVE SUITE 206 SUITE 206 FT MYERS, FL 33901 US FT MYERS, FL 33901 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1664843 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name THOMPSON, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVENUE **SUITE 206** FORT MYERS, FL 33-9014 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition TITLE Delete TITLE SIMS, NORTON NAME NAME STREET ADDRESS 3949 EVANS AVENUE SUITE 106 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 339014 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change HIGGINS, DAVID NAME NAME STREET ADDRESS 3949 EVANS AVENUE STE 302 STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33901 CITY-ST-ZIP DIR TIT: F ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 3949 EVANS AVE SUITE 206 CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition 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 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 617, 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. David Higgins

SIGNATURE:

1/19/2008 (239)936-1040
Date Dayame Phone #

FILED

Jan 24, 2008 8:00 am