

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732800

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** LAND MARK PROFESSIONAL CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3949 EVANS AVE  
SUITE 206  
FT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

3949 EVANS AVE  
SUITE 206  
FT MYERS, FL 33901 US

**New Mailing Address:**

3949 EVANS AVE  
SUITE 302  
FT MYERS, FL 33901 US

**FEI Number:** 59-1664843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMPSON, STEPHEN  
3949 EVANS AVENUE  
SUITE 206  
FORT MYERS, FL 339014 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: SIMS, NORTON  
Address: 3949 EVANS AVENUE SUITE 106  
City-St-Zip: FORT MYERS, FL 339014

Title: D ( ) Delete  
Name: HIGGINS, DAVID  
Address: 3949 EVANS AVENUE STE 302  
City-St-Zip: FORT MYERS, FL 33901

Title: DIR ( ) Delete  
Name: THOMPSON, STEVE  
Address: 3949 EVANS AVE SUITE 206  
City-St-Zip: FORT MYERS, FL 33901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SIMS, NORTON DIR  
Address: 3949 EVANS AVENUE SUITE 106  
City-St-Zip: FORT MYERS, FL 339014

Title: TD (X) Change ( ) Addition  
Name: HIGGINS, DAVID TREAS  
Address: 3949 EVANS AVENUE STE 302  
City-St-Zip: FORT MYERS, FL 33901

Title: PD (X) Change ( ) Addition  
Name: THOMPSON, STEVE PRES  
Address: 3949 EVANS AVE SUITE 206  
City-St-Zip: FORT MYERS, FL 33901

Title: VPD ( ) Change (X) Addition  
Name: HARRELSON, TYLER VICE P  
Address: 3949 EVANS AVENUE, SUITE 300  
City-St-Zip: FORT MYERS, FL 33901

Title: D ( ) Change (X) Addition  
Name: SENERAT, VASANTA DIR  
Address: 3949 EVANS AVENUE, SUITE 205  
City-St-Zip: FORT MYERS, FL 33901

Title: D ( ) Change (X) Addition  
Name: GRECCO, CARL D  
Address: 3949 EVANS AVENUE, SUITE 403  
City-St-Zip: FORT MYERS, FL 33901

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: DAVID HIGGINS

T

04/07/2009

Electronic Signature of Signing Officer or Director

Date