2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732800

FILED Jan 07, 2010 Secretary of State

US

Entity Name: LAND MARK PROFESSIONAL CONDOMINIUM ASSOCIATION, INC.

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

3949 EVANS AVE SUITE 206

FT MYERS, FL 33901

New Mailing Address: Current Mailing Address:

3949 EVANS AVE 3949 EVANS AVE SUITE 206

SUITE 302 FT MYERS, FL 33901 US FT MYERS, FL 33901

FEI Number: 59-1664843 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:

THOMPSON, STEPHEN 3949 EVANS AVENUE SUITE 206 FORT MYERS, FL 339014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIMS, NORTON DIR Name:

Address: 3949 EVANS AVENUE SUITE 106 City-St-Zip: FORT MYERS, FL 339014

Title:

Name: HIGGINS, DAVID TREAS Address: 3949 EVANS AVENUE STE 302 City-St-Zip: FORT MYERS, FL 33901

Title: PD

THOMPSON, STEVE PRES Name: Address: 3949 EVANS AVE SUITE 206 City-St-Zip: FORT MYERS, FL 33901

Title: VPD

Name: HARRELSON, TYLER VICE P 3949 EVANS AVENUE, SUITE 300 Address:

City-St-Zip: FORT MYERS, FL 33901

Title:

SENERAT, VASANTA DIR Name: 3949 EVANS AVENUE, SUITE 205 Address: City-St-Zip: FORT MYERS, FL 33901

Title:

GRECCO, CARL D Name:

Address: 3949 EVANS AVENUE, SUITE 403 FORT MYERS, FL 33901 City-St-Zip:

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: DAVID HIGGINS TD 01/07/2010