2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745733

FILED Feb 11, 2009 Secretary of State

Entity Name: THE LANDINGS CONDOMINIUM ASSOCIATION, INC.

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

INTEGRITY ASSN MGT

701 ENTERPRISE RD E #704

SAFETY HARBOR, FL 34695 US

FIRST CHOICE ASSOCIATION MGMT
4174 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

INTEGRITY ASSN MGT
701 ENTERPRISE RD E #704
SAFETY HARBOR, FL 34695
US
FIRST CHOICE ASSOCIATION MGMT
4174 WOODLANDS PARKWAY
PALM HARBOR, FL 34685
US

FEI Number: 59-1977414 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:

CIANFICONE, JOSEPH E

1964 BAYSHORE BVLD

DUNEDIN, FL 34698

US

NOLAN, JAMES

FIRST CHOICE ASSOCIATION MANAGEMENT INC.

4174 WOODLANDS PARKWAY

PALM HARBOR, FL 34685 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: JAMES NOLAN 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DAVIES, WILLIAM
 Name:
 DAVIES, WILLIAM

 Address:
 2700 NEBRASKA AVENUE 3-201
 Address:
 4174 WOODLANDS PARKWAY

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete Title: VP (X) Change () Addition Name: MCEVAN, HOWARD Name: MCEVAN, HOWARD

Address: 2700 NEBRASKA AVENUE, 2-105 Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete Title: SD (X) Change () Addition
Name: O'BRIEN, KAREN, Name: O'BRIEN, KAREN,
Addition Name: O'BRIEN, KAREN,

Address: 2700 NEBRASKA AVE. 5-202 Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete Title: D (X) Change () Addition Name: ROWDEN, ANITA J Name: LIVINGSTON, LARRY Address: 2700 NEBRASKA AVE, 2-206 Address: 4174 WOODLANDS PARKWAY

 Address:
 2700 NEBRASKA AVE, 2-206
 Address:
 4174 WOODLANDS PARKWAY

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: PD () Delete Title: PD (X) Change () Addition Name: WINTERS, LARRY Name: WINTERS, LARRY

Address: 2700 NEBRASKA AVE 4-102 Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete Title: (X) Change () Addition WINTERS, SANDRA LYONS, LARRY Name: Name: Address: 2700 NEBRASKA AVE 4-102 Address: 4174 WOODLANDS PARKWAY PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34685 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: JAMES NOLAN AGEN 02/11/2009

Electronic Signature of Signing Officer or Director

Date