

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750036

FILED
Apr 03, 2008
Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF LAND'S END, INC.

Current Principal Place of Business:

SEACREST MANAGEMENT
2400 CENTRE W DRIVE SUITE 175
W. PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

SEACREST MANAGEMENT
2400 CENTRE W DRIVE SUITE 175
W. PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2168559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENSBACHER, ROMA J.
715 ST. ALBANS DRIVE
BOCA RATON, FL 33486 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: TD () Delete
Name: RITTENSBACHER, ROMA J
Address: 715 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BLACK, BRAIN
Address: 727 ST. ALBANS DR
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: SOLIN, PAT
Address: 751 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: DEARBORN, BONNIE
Address: 791 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: BEAUDET, BEVIN
Address: 750 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: CORDERO, HUMBERTO
Address: 786 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BLACK, BRAIN
Address: 727 ST. ALBANS DR
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEAUDET, BEVIN
Address: 750 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: HALL, KIMONE
Address: 740 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: ROMA J RITTENSBACHER

TRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date