2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750036

FILED Apr 08, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2168559 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:

RITTENSBACHER, ROMA J. CHANSEN, ANDREW
715 ST. ALBANS DRIVE 125 CRAWFORD BLVD.
BOCA RATON, FL 33486 US BOCA RATON, FL 33432 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: ANDREW CHANSEN 04/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: CAIRO, LORI

Address: 770 ST. ALBANS DRIVE City-St-Zip: BOCA RATON, FL 33486

Title: VPD

 Name:
 BLACK, BRAIN

 Address:
 727 ST. ALBANS DR

 City-St-Zip:
 BOCA RATON, FL 33486

Title: SD

Name: CAMPAGNA, KAREN Address: 758 ST. ALBANS DRIVE City-St-Zip: BOCA RATON, FL 33486

Title: PD

Name: KEMP, JOHN

Address: 703 ST. ALBANS DRIVE City-St-Zip: BOCA RATON, FL 33486

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: JOHN KEMP PRES 04/08/2010