

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750504

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE LANDINGS OF MARTIN COUNTY ASSOCIATION, INC.

Current Principal Place of Business:

4171-4196 S. E. LUCIE BLVD.
STUART, FL 34997

New Principal Place of Business:

2074 W. INDIANTOWN RD.
200
JUPITER, FL 33458

Current Mailing Address:

PRIME MANAGEMENT
2074 W INDIAN TOWN RD #200
JUPITER, FL 33458

New Mailing Address:

2074 W. INDIANTOWN RD.
200
JUPITER, FL 33458

FEI Number: 59-2264946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE
401 EAST OSCEOLA STREET
STUART, FL 34994 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: P () Delete
Name: BROGAN, JOHN
Address: 4175 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RICCI, DOUG
Address: 4183 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: LUBITZ, BERNARD
Address: 4181 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RANGER, THOMAS
Address: 4199 S.E. ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: SHORLIN, AARON
Address: 4487 SE ST LUCIE'S BLVD.
City-St-Zip: STUART, FL 34987

Title: S () Delete
Name: JENKINS, DAN
Address: 4187 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BROGAN, JOHN
Address: 4175 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: RICCI, DOUG
Address: 4183 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: LUBITZ, BERNARD
Address: 4181 SE ST. LUCIE BLVD
City-St-Zip: STUART, FL 34997

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

Title: T (X) Change () Addition
Name: OLSEN, JOHN
Address: 4191 SE ST LUCIE BLVD.
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
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: JOHN BROGAN

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date