2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750579

FILED Mar 02, 2008 Secretary of State

Entity Name: THE LANDINGS HOMEOWNERS ASSOCIATION, INC.

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

4720 PINE HARRIER DRIVE SARASOTA, FL 342313359

Current Mailing Address: New Mailing Address:

4720 PINE HARRIER DRIVE SARASOTA, FL 342313359

FEI Number: 59-2071274 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:

BAYLES, RICAHARD U 4720 PINE HARRIER DRIVE SARASOTA, FL 342313359 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:T() DeleteTitle:ST(X) Change () AdditionName:BAYLES, RICHARDName:BAYLES, RICHARD UAddress:4720 PINE HARRIER DRAddress:4720 PINE HARRIER DRCity-St-Zip:SARASOTA, FL 34231City-St-Zip:SARASOTA, FL 34231

Title: D () Delete Title: D (X) Change () Addition Name: FELTMAN, HOWARD Name: HYSLOP, JANE

Address: 5050 KESTRAL PARK WAY S Address: 4696 PINE HARRIER DR
City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: P () Delete Title: P (X) Change () Addition Name: WILLIAMS, STAN Name: WHITMAN, WILLIAM B

 Address:
 1735 LANDINGS WAY
 Address:
 4708 PINE HARRIER DR

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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

 Name:
 JACARUSO, DÁVID
 Name:
 JACARUSO, DÁVID

 Address:
 1580 LANDINGS TERR
 Address:
 1580 LANDINGS TERR

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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

 Name:
 LAMPERT, STANLEY
 Name:
 GOLDMAN, JAMES

 Address:
 5155 FLICKER FIELD CR
 Address:
 4904 PEREGRINE PT WAY

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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

Name:WHITMAN, WILLIAMName:GREENE, JUDYAddress:4708 PINE HARRIER DRAddress:1765 PEREGRINE PT DRCity-St-Zip:SARASOTA, FL 34231City-St-Zip:SARASOTA, FL 34231

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: RICHARD U BAYLES ST 03/02/2008