2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752627

FILED Feb 13, 2012 Secretary of State

Entity Name: LANDINGS HARBORAGE CONDOMINIUM ASSOCIATION, INC.

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

2591 N.E. 55TH CT.,#205 2591 N.E. 55TH CT.

FORT LAUDERDALÉ, FL 33308 US APT. #205

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2591 N.E. 55TH CT.,#205 2591 N.E. 55TH CT.

FORT LAUDERDALÉ, FL 33308 US APT. #205

FORT LAUDERDALE, FL 33308 US

FEI Number: 59-2049344 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:

GOLDMAN, ERIC J P.A. GOLDMAN, ERIC J P.A.

318 S.E. 8TH ST 315 S.E. 7TH ST

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33301 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WETTACH, BARBARA
Address: 2591 NE 56TH COURT 205
City-St-Zip: FT. LAUDERDALE, FL

Title: VF

Name: SUGAR, MARK Address: 2591 NE 55 CT 104

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC

Name: EBANKS, EMILY Address: 2591 NE 55 CT 107

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA

 Name:
 WETTACH, BARBARA

 Address:
 2591 NE 55 COURT #205

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: DIR

 Name:
 URCIUOLI, GEORGE

 Address:
 2591 NE 55 COURT #101

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: EMILY EBANKS SEC 02/13/2012