

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765298

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** LANDMARK HOLIDAY BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

17501 FRONT BEACH RD  
PANAMA CITY, FL 32413 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 540669  
MERRITT ISLAND, FL 329540669

**New Mailing Address:**

**FEI Number:** 59-2079121

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEWMAN, RAYMOND F JR.  
348 MIRACLE STRIP PKWY  
STE 7  
FORT WALTON BEACH, FL 32548 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: D ( ) Delete  
Name: BULL, ROBERT L  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY, FL 32413

Title: D ( ) Delete  
Name: COURTNEY, HAZEL  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: D ( ) Delete  
Name: MORRISON, SAM  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: PD ( ) Delete  
Name: BAUMAN, BILL  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY, FL 32413

Title: STD ( ) Delete  
Name: STOKES, MALCOLM  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: VD ( ) Delete  
Name: WAINWRIGHT, MARGUERITE  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY BCH, FL 32413

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: MORRISON, SAMUEL  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: PD (X) Change ( ) Addition  
Name: BAUMAN, WILLIAM  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY, FL 32413

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

Title: VPD (X) Change ( ) Addition  
Name: WAINWRIGHT, MARGUERITE  
Address: 17501 FRONT BCH RD  
City-St-Zip: PANAMA CITY BCH, FL 32413

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: MALCOLM STOKES

STD

04/27/2009

Electronic Signature of Signing Officer or Director

Date