

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765298

FILED
Apr 23, 2010
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
Name: BULL, ROBERT L
Address: 17501 FRONT BCH RD
City-St-Zip: PANAMA CITY, FL 32413

Title: VPD
Name: COURTNEY, HAZEL
Address: 17501 FRONT BCH RD
City-St-Zip: PANAMA CITY BCH, FL 32413

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

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

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

Title: D
Name: BOWERS, SUE
Address: 17501 FRONT BCH RD
City-St-Zip: PANAMA CITY BCH, FL 32413

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: MALCOLM STOKES

STD

04/23/2010

Electronic Signature of Signing Officer or Director

Date