2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765298

Apr 16, 2012 Secretary of State

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

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

17501 FRONT BEACH RD PANAMA CITY, FL 32413 US

Current Mailing Address: New Mailing Address:

P O BOX 540669

MERRITT ISLAND, FL 329540669

FEI Number: 59-2079121 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:

NEWMAN, RAYMOND F JR. 348 MIRACLE STRIP PKWY STE 7

FORT WALTON BEACH, FL 32548 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

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

Title:

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

Title: STD

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

Title: D

Name: BULL, ROBERT Address: 17501 FRONT BCH RD City-St-Zip: PANAMA CITY, FL 32413

Title:

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

Title:

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

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: MAC STOKES STD 04/16/2012