2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767091

FILED Jan 31, 2009 Secretary of State

Entity Name: THE LANDINGS SOUTH I CONDOMINIUM ASSOCIATION, INC.

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

C/O D.L. ZIEMAN

5225 HERON WAY

SARASOTA, FL 34231 US

C/O NICK POCOCK

1331 LANDINGS DRIVE

SARASOTA, FL 34231 US

SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

C/O D.L. ZIEMAN

5225 HERON WAY

SARASOTA, FL 34231 US

C/O NICK POCOCK

1331 LANDINGS DRIVE

SARASOTA, FL 34231 US

FEI Number: 59-2405214 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:

ZIEMANN, D.L.

5225 HERON WAY

SARASOTA, FL 34231 US

POCOCK, NICHOLAS J MR
1331 LANDINGS DRIVE
SARASOTA, FL 34231 US

SARASOTA, FL 34231 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: NICHOLAS J POCOCK 01/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TAVOLGA, WILLIAM N
 Name:
 TAVOLGA, WILLIAM N DR

 Address:
 5223 HERON WAY
 Address:
 5223 HERON WAY

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

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

 Name:
 RYDZINSKI, PAUL
 Name:
 RYDZINSKI, PAUL B MRG

 Address:
 P.O. BOX 13522
 Address:
 P.O. BOX 13522

 City-St-Zip:
 SARASOTA, FL 34277
 City-St-Zip:
 SARASOTA, FL 34277 US

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

 Name:
 MARKS, JOAN
 Name:
 MARKS, JOAN G MS

 Address:
 5217 HERON WAY
 Address:
 5217 HERON WAY

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

Title: PD () Delete Title: PD (X) Change () Addition
Name: ZIEMANN, DENNIS L Name: LEWIS, DAVID C MR
Address: 5225 HERON WAY Address: 5228 LANDINGS BOULEVARD

 Address:
 5225 HERON WAY
 Address:
 5228 LANDINGS BOULEVARD

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

Title: VD () Delete Title: () Change () Addition

 Name:
 JOST, JACK L
 Name:

 Address:
 4807 PEREGRINE PT CIR W
 Address:

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

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: DAVID C LEWIS MR 01/31/2009