2007 NOT-FOR-PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #769243** 04-25-2007 90162 021 ****61.25 1. Entity Name THE LANDFALL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 19850 BEACH RD. 1930 COMMERCE LANE #6-D TEQUESTA, FL 33469 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2311610 City & State Applied For Not Applicable Zip Country Country Žip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent — INGLIS, NADINE 1930 COMMERCE LANE Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITLE ☐ Delete TITLE ☐ Channe ☐ Addition MATHIS, JERRY MAME NAME STREET ADDRESS 19850 BEACH RD #6D STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEHAN, KATHLEEN NAME NAME STREET ADDRESS 19850 BEACH RD STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DOYLE, MICHAEL NAME NAME 19850 BEACH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HALFPENNY, BERNARD NAME NAME STREET ADDRESS 19850 BEACH RAOD STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment wi

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

DICROCE, CHARLES

19850 BEACH ROAD

TEQUESTA, FL 33469

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Date

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition