

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770471

FILED
May 06, 2004
Secretary of State**Entity Name:** LANDFALL OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**14118 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US**New Principal Place of Business:****Current Mailing Address:**7823 BAY MEADOWS DRIVE
PENSACOLA, FL 32507 US**New Mailing Address:**P O BOX 34466
PENSACOLA, FL 32507 US**FEI Number:** 59-2662393**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROWE, DENNIS N
7823 BAY MEADOWS DRIVE
PENSACOLA, FL 32507 US**Name and Address of New Registered Agent:**GLASSELL, BRUCE C
14113 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 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: BRUCE C GLASSELL

05/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ROWE, DENNIS N
Address: 7823 BAY MEADOWS DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VD () Delete
Name: ROWE, LORRAINE
Address: 7823 BAY MEADOW DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: PD (X) Delete
Name: GALDAMEZ, ALONSO
Address: 725 MARLINSPIKE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Delete
Name: SUGG, HARRY JR
Address: 14620 MULLET LANE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Delete
Name: LEGERE, DONALD M
Address: 31 WOODHILL ROAD
City-St-Zip: BOW, NH 03304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLASSELL, BRUCE C
Address: 14113 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VD (X) Change () Addition
Name: GILCHRIST, JOE
Address: 14113 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE C GLASSELL

PRES

05/06/2004

Electronic Signature of Signing Officer or Director

Date