

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2007 08:00 AM
Secretary of State

DOCUMENT # 844409

1. Entity Name
THE LANDMARKS GROUP PROPERTIES CORPORATION



Principal Place of Business
**121 W TRADE ST
27TH FLOOR
CHARLOTTE, NC 28202-5399 US**

Mailing Address
**121 W TRADE ST
27TH FLOOR
CHARLOTTE, NC 28202-5399 US**



01092007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1288846

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
FAISON, HENRY J
121 W TRADE ST 27TH FL
CHARLOTTE, NC 28202**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
NORWOOD, PHILIP W
121 W TRADE ST 27TH FL
CHARLOTTE, NC 28202**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
POPLIN, CHRIS M
121 W TRADE ST 27TH FL
CHARLOTTE, NC 28202**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
JACKSON, ALLEN S JR
121 W TRADE ST 27TH FL
CHARLOTTE, NC 28202**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
FARMER, NANCY L
121 W TRADE ST 27TH FL
CHARLOTTE, NC 28202**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
NELSON, SHAWN L
121 W TRADE ST 27TH FL
CHARLOTTE, NC 28202**

UN000005338892
01/25/07-80005-004 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy L. Farmer

NANCY L. FARMER

ASSISTANT SECRETARY

1/9/07

704-972-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #