

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13947

FILED
Apr 08, 2010
Secretary of State

Entity Name: LANDEX RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

1100 NORTH HOMESTEAD RD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1100 NORTH HOMESTEAD RD
LEHIGH ACRES, FL 33936 US

New Mailing Address:

1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

FEI Number: 59-2249161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, HARRY C JR
1100 NORTH HOMESTEAD ROAD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

POWELL, HARRY C JR
1100 HOMESTEAD ROAD N
LEHIGH ACRES, FL 33936 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: POWELL, HARRY C JR
Address: 1100 HOMESTEAD ROAD N
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VPS
Name: ANGLICKIS, RUTH A
Address: 1100 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY C POWELL JR

PTD

04/08/2010

Electronic Signature of Signing Officer or Director

Date