

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62692

FILED
Mar 16, 2009
Secretary of State

Entity Name: LANDINGS BY-THE SEA, INC.

Current Principal Place of Business:

2921 NE 55 STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

404 E. ATLANTIC BLVD.
STE 101
POMPANO BEACH, FL 33060 US

New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US

FEI Number: 59-2549760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S. ESQ.
404 E. ATLANTIC BLVD.
STE 101
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, STUART S. ESQ.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 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: STUART S. ROSENTHAL

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VONEIDA, NANCY W
Address: 2921 N.E. 55TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: VPSD () Delete
Name: VONEIDA, DAVID
Address: 2921 N.E. 55TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: NANCY W. VONEIDA

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03/16/2009

Electronic Signature of Signing Officer or Director

Date