

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65605

FILED
Apr 15, 2008
Secretary of State

Entity Name: LANDMARK COMMUNITIES 52, INC.

Current Principal Place of Business:

17757 US HWY 19 N
SUITE 275
CLEARWATER, FL 33764 US

Current Mailing Address:

17757 US HWY 19 N
SUITE 275
CLEARWATER, FL 33764 US

New Principal Place of Business:

635 COURT STREET
SUITE 120
CLEARWATER, FL 33756 US

New Mailing Address:

635 COURT STREET
SUITE 120
CLEARWATER, FL 33756 US

FEI Number: 59-2557748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, LEE E JR
17757 US HWY 19 N
SUITE 275
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ARNOLD, LEE E JR
311 PARK PLACE BLVD.
SUITE 600
CLEARWATER, FL 33759 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARED D. BROWN,
Address: 17757 US HWY 19 N, SUITE 325
City-St-Zip: CLEARWATER, FL 33764 US

Title: VD () Delete
Name: MONTE C. SIMS,
Address: 17757 US HWY 19 N, SUITE 325
City-St-Zip: CLEARWATER, FL 33764 US

Title: D () Delete
Name: HERBERT G. BROWN,
Address: 17757 US HWY 19 N, SUITE 325
City-St-Zip: CLEARWATER, FL 33764 US

Title: TD () Delete
Name: ROBERT G. BROWN,
Address: 17757 US HWY 19 N, SUITE 325
City-St-Zip: CLEARWATER, FL 33764 US

Title: SD () Delete
Name: LEE E. ARNOLD, JR.,
Address: 17757 US HWY 19 N, SUITE 325
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JARED D. BROWN,
Address: 635 COURT STREET, SUITE 120
City-St-Zip: CLEARWATER, FL 33756 US

Title: VD (X) Change () Addition
Name: MONTE C. SIMS,
Address: 635 COURT STREET, SUITE 120
City-St-Zip: CLEARWATER, FL 33756 US

Title: D (X) Change () Addition
Name: HERBERT G. BROWN,
Address: 635 COURT STREET, SUITE 120
City-St-Zip: CLEARWATER, FL 33756 US

Title: TD (X) Change () Addition
Name: ROBERT G. BROWN,
Address: 635 COURT STREET, SUITE 120
City-St-Zip: CLEARWATER, FL 33756 US

Title: SD (X) Change () Addition
Name: LEE E. ARNOLD, JR.,
Address: 311 PARK PLACE BLVD., SUITE 600
City-St-Zip: CLEARWATER, FL 33759 US

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: JARED D. BROWN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date