2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006149

FILED Apr 26, 2011 Secretary of State

Entity Name: HOMEOWNER'S ASSOCIATION OF LANDMARK RANCH ESTATES, INC.

Current Principal Place of Business: New Principal Place of Business:

13190 STIRLING RD 5110 THOROUGHBRED LANE SW RANCHES, FL 33330 SW RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13190 STIRLING RD 5110 THOROUGHBRED LANE SW RANCHES, FL 33330 SW RANCHES, FL 33330

FEI Number: 51-0422736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, MARSHALL H VP
13190 STIRLING RD
5110 THOROUGHBRED LANE
SW RANCHES, FL 33330 US
SW RANCHES, FL 33330 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: MARSHALL H COHEN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BELL, RICHARD

Address: 5110 THOROUGHBRED LANE City-St-Zip: SW RANCHES, FL 33330

Title: TD

Name: NUDELMAN, JEFF

Address: 5110 THOROUGHBRED LANE City-St-Zip: SW RANCHES, FL 33330

Title: VPSD

Name: COHEN, MARSHALL H
Address: 5110 THOROUGHBRED LANE
City-St-Zip: SW RANCHES, FL 33330

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

SIGNATURE: MARSHALL H COHEN VP 04/26/2011