

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02105

FILED
Apr 27, 2007
Secretary of State

Entity Name: NORTH LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4521 PGA BLVD
BOX 140
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
BOX 140
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2536876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, HENRY D MR
203 ANDALUSIA DRIVE
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SPILLANE, MICHAEL F MR
4666 WADITA KA WAY
WEST PALM BEACH, FL 33417 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: MICHAEL F. SPILLANE

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPILLANE, MICHAEL F MR
Address: 4666 WADITA-KA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: DURBIN, CARLA J MS
Address: 4547 APPALOOSA STREET
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: BESS, EULA M MRS
Address: 4620 APPALOOSA ST.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: NUTTING, BRUCE MR
Address: 4596 APPALOOSA STREET
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: FEDINA, PATRICIA MRS
Address: 4605 WADITA-KA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPD () Delete
Name: DANIS, KEITH C MR
Address: 4570 WADITA-KA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SPILLANE, MICHAEL F MR
Address: 4666 WADITA-KA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FEDINA, PATRICIA MRS
Address: 4605 WADITA-KA WAY
City-St-Zip: WEST PALM BEACH, FL 33417

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

SIGNATURE: MICHAEL F. SPILLANE

T

04/27/2007

Electronic Signature of Signing Officer or Director

Date