

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004031

FILED
Aug 30, 2005
Secretary of State

Entity Name: LANDMARK PIER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2100 WEST BEACH DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2100 WEST BEACH DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-2503073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LONDONO, JH
2100 W. BENCH DR 4204
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LEE, GORMAN
2612 LUCEME DRIVE
TALLAHASSEE, FL 32303 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: LEE GORMAN

08/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONDONO, JACK
Address: 2100 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUTLER, VAN NESS
Address: 200 BANFILL ROAD
City-St-Zip: SANTA ROSA, FL 32459

Title: SECR () Change (X) Addition
Name: FOLKES, JAMES
Address: 2130 BEN IVEY ROAD
City-St-Zip: WEBB, AL 36376

Title: BOAR () Change (X) Addition
Name: BRIGHT, JD
Address: 1683 DOUBLE SPRINGS CHURCH ROAD
City-St-Zip: MONROE, GA 30656

Title: BOAR () Change (X) Addition
Name: WILSON, HUGH
Address: 6421 SHETLAND DRIVE
City-St-Zip: KNOXVILLE, TN 37920

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES FOLKES

SECR

08/30/2005

Electronic Signature of Signing Officer or Director

Date