

# 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