

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004031

FILED  
Aug 04, 2008  
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:**

GORMAN, LEE  
2100 W. BEACH DRIVE  
TALLAHASSEE, FL 32401      US

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

LINDSEY, RANDY  
2100 WEST BEACH DRIVE  
APT. # T-101  
PANAMA CITY, FL 32401 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: RANDY LINDSEY

08/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: CHAMBERS, JOHN  
Address: 2100 W BEACH DR. #Q-202  
City-St-Zip: PANAMA CITY, FL 32401

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

Title: TREA ( ) Delete  
Name: VANCE, CHARLES  
Address: 1810 17TH ST  
City-St-Zip: NICEVILLE, FL 32401

Title: BOAR ( ) Delete  
Name: SEITZ, JAY  
Address: 185 MARTIN DRIVE  
City-St-Zip: ALPHARETTA, GA 30004

Title: BOAR ( ) Delete  
Name: LINDSEY, RANDY  
Address: 211 PINE CREST DRIVE  
City-St-Zip: CUMMING, GA 30040

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BRIGHT, J.D.  
Address: 1683 DOUBLE SPRINGS CHURCH RD.  
City-St-Zip: MONROE, GA 30656

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

Title: ST (X) Change ( ) Addition  
Name: LINDSEY, RANDY  
Address: 211 PINE CREST DRIVE  
City-St-Zip: CUMMING, GA 30040

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

Title: BOAR (X) Change ( ) Addition  
Name: CHAMBERS, JOHN  
Address: 2100 W. BEACH DRIVE #Q-202  
City-St-Zip: PANAMA CITY, FL 32401

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 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: RANDY LINDSEY

ST

08/04/2008

Electronic Signature of Signing Officer or Director

Date