

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008511

FILED
Jan 13, 2008
Secretary of State

Entity Name: THE LANDINGS AT MELBOURNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1481 GENERAL AVIATION DR
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1481 GENERAL AVIATION DR
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-0073634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, DANIEL S
371 CRESTVIEW ST., NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, CHRIS J
Address: 4224 BRIDGETOWN CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV () Delete
Name: HOAGLAND, GUY
Address: 2090 W EAU GALLIE BLVD, STE A
City-St-Zip: MELBOURNE, FL 32935

Title: DST () Delete
Name: BEARD, DANIEL S
Address: 371 CRESTVIEW ST NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: MORRIS, JAMES
Address: 538 RIO CASA DR. N
City-St-Zip: INDIALANTIC, FL 32903

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: DANIEL S. BEARD

DST

01/13/2008

Electronic Signature of Signing Officer or Director

Date