2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008511

FILED Mar 06, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1481 GENERAL AVIATION DR MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1481 GENERAL AVIATION DR MELBOURNE, FL 32935

FEI Number: 26-0073634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HALL, CHRIS J
Address: 4224 BRIDGETOWN CT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DV

Name: MORRIS, JAMES
Address: 538 RIO CASA DR. N
City-St-Zip: INDIALANTIC, FL 32903

Title: DST

 Name:
 BEARD, DANIEL S

 Address:
 371 CRESTVIEW ST NE

 City-St-Zip:
 PALM BAY, FL 32907

I hereby 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 all other like empowered.

SIGNATURE: DANIEL S. BEARD DST 03/06/2011