

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010377

FILED
Apr 21, 2008
Secretary of State

Entity Name: TOMOKA LANDINGS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZ, B PAUL P, T
1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 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: P, T () Delete
Name: KATZ, B PAUL
Address: 1 FLORIDA PARK DRIVE S., ATRIUM STE
City-St-Zip: PALM COAST, FL 32137

Title: VP S () Delete
Name: UZSINAY, YOSI
Address: PO BOX 353100
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: B PAUL KATZ

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date