

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008889

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE LANDINGS (SHELL PT) HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2915 S.R. 590
20
CLEARWATER, FL 33759

New Principal Place of Business:

2915 S.R. 590
SUITE 20
CLEARWATER, FL 33759

Current Mailing Address:

2915 S.R. 590
20
CLEARWATER, FL 33759

New Mailing Address:

2915 S.R. 590
SUITE 20
CLEARWATER, FL 33759

FEI Number: 20-4711875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, GARY F
2915 S.R. 590
20
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

QUEEN, GARY F
2915 S.R. 590
SUITE 20
CLEARWATER, FL 33759 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUEEN, GARY F
Address: 2915 S.R. 590, SUITE 20
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: GRIMMER, DANIEL
Address: 2915 S.R. 590, SUITE 20
City-St-Zip: CLEARWATER, FL 33759

Title: M () Delete
Name: LOOKER, THOMAS
Address: 2915 S.R. 590, SUITE 20
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY F. QUEEN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date