

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008889

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2915 S.R. 590
SUITE 21
CLEARWATER, FL 33759

Current Mailing Address:

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

New Mailing Address:

2915 S.R. 590
SUITE 21
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
SUITE 20
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

QUEEN, GARY F
2915 S.R. 590
SUITE 21
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:

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUEEN, GARY F
Address: 2915 S.R. 590, SUITE 21
City-St-Zip: CLEARWATER, FL 33759

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

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: GARY F. QUEEN

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date