

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05708

FILED
Jun 29, 2009
Secretary of State

Entity Name: LANDWARD TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8623 N LAGOON DRIVE
B-2
PANAMA CITY, FL 32408 US

Current Mailing Address:

PO BOX 27912
PANAMA CITY, FL 32411

New Principal Place of Business:

8623 N LAGOON DRIVE
B-8
PANAMA CITY, FL 32408 US

New Mailing Address:

FEI Number: 59-2782800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KEMP, BILLY
8623 N LAGOON DR B-2
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

WAREING, GERALD
5246 FINISTERRE DRIVE
PANAMA CITY BEACH, FL 32408 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: GERALD WAREING

06/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMP, BILLY
Address: 8623 N LAGOON DRIVE B-2
City-St-Zip: PANAMA CITY, FL 32408

Title: D () Delete
Name: CURTIS, JOE
Address: 8623 N. LAGOON DRIVE, D-1
City-St-Zip: PANAMA CITY, FL 32408

Title: S () Delete
Name: CAVOLI, CHESTER
Address: 8623 N LAGOON DR C-6
City-St-Zip: PANAMA CITY, FL 32408

Title: TD () Delete
Name: WAREING, GERALD
Address: 8323 N. LAGOON DRIVE, C-1
City-St-Zip: PANAMA CITY, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEEKLY, GORDON (HAM)
Address: 8623 N LAGOON DRIVE B-8
City-St-Zip: PANAMA CITY, FL 32408

Title: SEC. (X) Change () Addition
Name: MORROW, DON
Address: 8623 N. LAGOON DRIVE, B5
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TREA (X) Change () Addition
Name: WAREING, GERALD
Address: 5246 FINISTERRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR. (X) Change () Addition
Name: CURTIS, JOE
Address: 8623 NORTH LAGOON DRIVE D1
City-St-Zip: PANAMA CITY, FL 32408

Title: DIR. () Change (X) Addition
Name: SCOTT, GWEN
Address: P.O. BOX 27907
City-St-Zip: PANAMA CITY BEACH, FL 32411

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: GERALD WAREING

TREA

06/29/2009

Electronic Signature of Signing Officer or Director

Date