

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2011
Secretary of State

DOCUMENT# N07000004828

Entity Name: MACDILL LANDINGS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**305 S. MACDILL AVE
TAMPA, FL 33609**New Principal Place of Business:**5008 S. MACDILL AVE
TAMPA, FL 33611**Current Mailing Address:**305 S. MACDILL AVE
TAMPA, FL 33609**New Mailing Address:**5444 PARK BLVD
101
PINELLAS PARK, FL 33781**FEI Number:** 26-0179967**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, PETER
305 S. MACDILL AVE
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**CONDOMINIUM MGMT GROUP
5444 PARK BLVD
101
PINELLAS PARK, FL 33781 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: RONALD D WELTON

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: GALBRAITH, ROSS
Address: 5444 PARK BLVD STE 101
City-St-Zip: PINELLAS PARK, FL 33781**Title:** VP/S
Name: GALBRAITH, SANDY
Address: 5444 PARK BLVD STE 101
City-St-Zip: PINELLAS PARK, FL 33781**Title:** D
Name: GALBRAITH, ALISTAIR
Address: 5444 PARK BLVD STE 101
City-St-Zip: PINELLAS PARK, FL 33781

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: ROSS GALBRAITH

P

10/05/2011

Electronic Signature of Signing Officer or Director

Date