2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006982

FILED Jan 13, 2008 Secretary of State

Entity Name: THE LANDINGS WEST AT MELBOURNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2090 W. EAU GALLIE BOULEVARD 1495 GENERAL AVIATION DRIVE SUITE A MELBOURNE, FL 32935 US

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2090 W. EAU GALLIE BOULEVARD

1495 GENERAL AVIATION DRIVE
SUITE A

MELBOURNE, FL 32935 US

MELBOURNE, FL 32935 US

FEI Number: 26-0537903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARD, DANIEL S
2090 W. EAU GALLIE BOULEVARD
SUITE A
MELBOURNE, FL 32935 US

BEARD, DANIEL S
371 CRESTVIEW ST., NE
PALM BAY, FL 32907 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: DANIEL S. BEARD 01/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BRANDON, THOMAS R
 Name:

 Address:
 2090 W. EAU GALLIE BOULEVARD, SUITE A
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: BEARD, VICKIE L
Address: 2090 W. EAU GALLIE BOULEVARD, SUITE A
Address: 371 CRESTVIEW ST., NE

Address: 2090 W. EAU GALLIE BOULEVARD, SUITE A Address: 371 CRESTVIEW \$1., NE City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: PALM BAY, FL 32907 US

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: BEARD, DANIEL S
Address: 2090 W. EAU GALLIE BOULEVARD, SUITE A
City-St-Zip: MELBOURNE, FL 32935 US

Name: BEARD, DANIEL S
Address: 371 CRESTVIEW ST, NE
City-St-Zip: PALM BAY, FL 32907 US

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: DANIEL S. BEARD S/T 01/13/2008