2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25636

FILED Apr 13, 2010 Secretary of State

Entity Name: LANDMARK ESTATES HOMEOWNERS INCORPORATED

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

1622 GULFCOAST DRIVE NAPLES, FL 341108338

Current Mailing Address: New Mailing Address:

1622 GULFCOAST DRIVE NAPLES, FL 341108338

FEI Number: 65-0055520 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:

BURANDT, ROBERT B ESQ 1714 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MURPHY, RAYMOND Address: 1523 GULF COAST DR. City-St-Zip: NAPLES, FL 34110

Title: \

Name: BURKE, KENNETH
Address: 994 PLYMOUTH ROCK DR
City-St-Zip: NAPLES, FL 34110

Title: S

Name: RENKE, GERRY

Address: 1705 CAPE HATTERAS DR. City-St-Zip: NAPLES, FL 34110

Title: T

Name: WOOD, DAVID
Address: 1304 BULL RUN DR.
City-St-Zip: NAPLES, FL 34110

Title:

Name: LAPPIN, KEN

Address: 1417 GULF COAST DR. City-St-Zip: NAPLES, FL 34110

Title: [

Name: WARREN, SUE

Address: 1701 CAPE HATTERAS DR. City-St-Zip: NAPLES, FL 34110

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: GERRY RENKE S 04/13/2010