

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33941

FILED
Apr 15, 2009
Secretary of State

Entity Name: LANDFALL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4025 AZURE WAY
PENSACOLA, FL 32507 US

New Principal Place of Business:

4006 INDIGO DRIVE
PENSACOLA, FL 32507 US

Current Mailing Address:

P O BOX 34416
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 59-3123741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATERS, DEBORAH M
6200 DON CHARLES DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

WATERS, DEBORAH M
6200 DON CARLOS DRIVE
PENSACOLA, FL 32507 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: DEBORAH M WATERS

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, KELLEY
Address: 4060 MOONRAKER DR
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: PYLE, TIMOTHY
Address: 4018 AZURE WAY
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: EVANS, ALLEN
Address: 4028 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

Title: S () Delete
Name: EVANS, ALLEN
Address: 4028 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: KERRIGAN, DEBORAH
Address: 4006 INDIGO DR
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Delete
Name: HAMILTON, JEAN
Address: 4031 TEAL WAY
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERRIGAN, DEBORAH
Address: 4006 INDIGO DR
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: CAMPBELL, MICHAEL
Address: 4005 LANDFALL DR
City-St-Zip: PENSACOLA, FL 32507

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KESSLER, BERNICE
Address: 4017 INDIGO DR
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: WOLD, KAREN
Address: 4012 AZURE WAY
City-St-Zip: PENSACOLA, FL 32507

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH M WATERS

RA

04/15/2009

Electronic Signature of Signing Officer or Director

Date