2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33941

Apr 29, 2010 Secretary of State

Entity Name: LANDFALL HOMEOWNERS ASSOCIATION, INC.

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

4006 INDIGO DRIVE

PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

P O BOX 34416

PENSACOLA, FL 32507 US

FEI Number: 59-3123741 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:

WATERS, DEBORAH M STEPHENSON, BRIAN 6200 DOŃ CARLOS DRIVE 13753 PERDIDO KEY DR. PENSACOLA, FL 32507 US PENSACOLA, FL 32507

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: BRIAN STEPHENSON

04/29/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KERRIGAN, DEBORAH Name: Address: 4006 INDIGO DR City-St-Zip: PENSACOLA, FL 32507

Title:

Name: STANDISH, ANGELA Address: 4012 INDIGO DR City-St-Zip: PENSACOLA, FL 32507

Title:

VANCE, LEE Name: Address: 4020 TEAL WAY City-St-Zip: PENSACOLA, FL 32507

Title:

Name: KESSLER, BERNICE 4017 INDIGO DR Address: City-St-Zip: PENSACOLA, FL 32507

VΡ Title:

WOLD, KAREN Name: 4012 AZURE WAY Address: City-St-Zip: PENSACOLA, FL 32507

Title:

MCCORT, DAN Name: Address: 4037 LANDFALL DR PENSACOLA, FL 32507 City-St-Zip:

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: BERNICE KESSLER S 04/29/2010