

FILE NOW: FILING FEE IS \$61.25

FILED  
Mar 26 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N35143** (9)

1. Corporation Name

THE LANDINGS MASTER ASSOCIATION, INC.

Principal Place of Business

Mailing Address

9000 SHERIDAN ST. #146  
PEMBROKE PINES FL 330249000 SHERIDAN ST. #146  
PEMBROKE PINES FL 33024-88013. Date Incorporated or Qualified  
**11/13/1989**3a. Date of Last Report  
**02/08/1996**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONDO ACCOUNTING INC.  
9000 SHERIDAN ST., SUITE 146  
PEMBROKE PINES FL 33204

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                     |                                            |
|----------------|---------------------|--------------------------------------------|
| TITLE          | PD                  | <input checked="" type="checkbox"/> DELETE |
| NAME           | ZUCKERMAN, STUART   |                                            |
| STREET ADDRESS | 1250 SW 102 AVE     |                                            |
| CITY-ST-ZIP    | PEMBROKE PINES FL   |                                            |
| TITLE          | VD                  | <input checked="" type="checkbox"/> DELETE |
| NAME           | CERDA, GILBERTO     |                                            |
| STREET ADDRESS | 10202 SW 16ST       |                                            |
| CITY-ST-ZIP    | PEMBROKE PINES FL   |                                            |
| TITLE          | STD                 | <input type="checkbox"/> DELETE            |
| NAME           | MILLER, ROBERT      |                                            |
| STREET ADDRESS | 11801 PEMBROKE ROAD |                                            |
| CITY-ST-ZIP    | PEMBROKE PINES FL   |                                            |
| TITLE          | D                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | LITTLE, JAMES       |                                            |
| STREET ADDRESS | 925 SW 102 TERR     |                                            |
| CITY-ST-ZIP    | PEMBROKE PINES FL   |                                            |
| TITLE          |                     | <input type="checkbox"/> DELETE            |
| NAME           |                     |                                            |
| STREET ADDRESS |                     |                                            |
| CITY-ST-ZIP    |                     |                                            |
| TITLE          |                     | <input type="checkbox"/> DELETE            |
| NAME           |                     |                                            |
| STREET ADDRESS |                     |                                            |
| CITY-ST-ZIP    |                     |                                            |

|                    |                          |                                                                              |
|--------------------|--------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | YD                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | GIBSON, JACK             |                                                                              |
| 1.3 STREET ADDRESS | 1421 SW 102 AVENUE       |                                                                              |
| 1.4 CITY-ST-ZIP    | PEMBROKE PINES, FL 33025 |                                                                              |
| 2.1 TITLE          | SD                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME           | STARBUCK, DONALD         |                                                                              |
| 2.3 STREET ADDRESS | 10516 SW 12 MANOR        |                                                                              |
| 2.4 CITY-ST-ZIP    | PEMBROKE PINES, FL 33025 |                                                                              |
| 3.1 TITLE          | PD                       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | MILLER, ROBERT           |                                                                              |
| 3.3 STREET ADDRESS | 11801 PEMBROKE ROAD      |                                                                              |
| 3.4 CITY-ST-ZIP    | PEMBROKE PINES, FL       |                                                                              |
| 4.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                          |                                                                              |
| 4.3 STREET ADDRESS |                          |                                                                              |
| 4.4 CITY-ST-ZIP    |                          |                                                                              |
| 5.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                          |                                                                              |
| 5.3 STREET ADDRESS |                          |                                                                              |
| 5.4 CITY-ST-ZIP    |                          |                                                                              |
| 6.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                          |                                                                              |
| 6.3 STREET ADDRESS |                          |                                                                              |
| 6.4 CITY-ST-ZIP    |                          |                                                                              |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/97

954-437-9200

Daytime Phone # 0023801

CR2E037 (9/96)