

FILE NOW: FILING FEE IS \$61.25

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Mar 16, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N35143					
1. Corporation Name THE LANDINGS MASTER ASSOCIATION, INC.					
Principal Place of Business 9000 SHERIDAN ST. #148 STE 100 PEMBROKE PINES FL 33024 US			Mailing Address 9000 SHERIDAN ST. #148 STE 100 PEMBROKE PINES FL 33024 US		



2. Principal Place of Business 21 9000 Sheridan St Suite, Apt. #, etc. 22 Suite 100 City & State 23 Zip 24 Country 25		2a. Mailing Address 26 9000 Sheridan St Suite, Apt. #, etc. 27 Suite 100 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 11/13/1989	
				4. FEI Number 65-0258884	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent ZIMMERMAN, HOWARD J C/O ZIMMERMAN MANAGEMENT SERVICES INC 9000 SHERIDAN ST, STE 100 PEMBROKE PINES FL 33024				10. Name and Address of New Registered Agent	
				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			
TITLE	D	☐ DELETE	
NAME	ROSARIO, EFRAM		
STREET ADDRESS	10248 SW 12TH ST		
CITY-ST-ZIP	PEMBROKE PINES FL 33025		
TITLE	SD	☐ DELETE	
NAME	STARBUCK, DONALD		
STREET ADDRESS	10516 SW 12 MANOR		
CITY-ST-ZIP	PEMBROKE PINES FL		
TITLE	PD	☐ DELETE	
NAME	MILLER, ROBERT		
STREET ADDRESS	11801 PEMBROKE ROAD		
CITY-ST-ZIP	PEMBROKE PINES FL		
TITLE	D	☒ DELETE	
NAME	BILTON, PAUL		
STREET ADDRESS	5400 SW 124 AVE		
CITY-ST-ZIP	MIRAMAR FL 33027		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	VPD	☒ Change ☐ Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	STD	☒ Change ☐ Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	D	☐ Change ☒ Addition	
4.2 NAME	Cerda, Gil		
4.3 STREET ADDRESS	PO Box 820237		
4.4 CITY-ST-ZIP	South Florida, FL 33082		
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change ☐ Addition	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3/11/99

(954) 431-7111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)