

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35143

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE LANDINGS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0196832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHE, LAWRENCE
9000 WEST SHERIDAN ST
SUITE 174
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

EISENGER, DENNIS ESQ
4000 HOLLYWOOD BLVD.
SUITE 265S
HOLLYWOOD, FL 33021 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: DENNIS EISENGER, ESQ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMACHO, LUIS
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP/T
Name: GLASFORD, EUSTES
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: BOYLAND, EDWARD
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: FERGUSON, VICTOR
Address: 1806 N FLAMINGO ROAD SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AMERICAN MANAGEMENT GROUP I LLC

MGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date