2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37297

FILED Mar 30, 2010 Secretary of State

Entity Name: PANACHE AT THE LANDINGS HOMEOWNERS ASSOCIATION, INC.

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

1145 SAWGRASS CORP PKWY SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

C/O MIAM MGMT 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323

FEI Number: 65-0197884 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:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAMACHO, LUIS

Address: 1145 SAWGRASS CORP PKWY City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VP

Name: LEWIS, PAUL

Address: 1145 SAWGRASS CORP PKWY City-St-Zip: FORT LAUDERDALE, FL 33323

Title: TD

Name: BLACKWELL, PHILIP

Address: 1145 SAWGRASS CORP PKWY City-St-Zip: FORT LAUDERDALE, FL 33323

Title: SD

Name: HALL, ROSELYN

Address: 1145 SAWGRASS CORP PKWY City-St-Zip: FORT LAUDERDALE, FL 33323

Title:

Name: MARQUEZ, RAFAEL

Address: 1145 SAWGRASS CORP PKWY City-St-Zip: FORT LAUDERDALE, FL 33323

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: LUIS CAMACHO PD 03/30/2010