

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38688

FILED
Jan 19, 2009
Secretary of State

Entity Name: LANDMARK RESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3001 OAKMONT DR.
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

C/O TAYLOR 1603 BAYHILL DR.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3111536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KATHY
1603 BAYHILL DR.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: MARTIN, ROBERT
Address: 3001 OAKMONT DR
City-St-Zip: CLEARWATER, FL 33761

Title: PD () Delete
Name: GIGLIO, RONALD
Address: 3022 OAKMONT DR.
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON GIGLIO

Electronic Signature of Signing Officer or Director

P/D

01/19/2009

Date