2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50577

FILED Mar 23, 2005 Secretary of State

Entity Name: COURTYARD LANDINGS CONDOMINIUM ASSOCIATION, INC.

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

3160 MATECUMBE KEY RD. PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

C/O BENSON'S INC 12650 WHITEHALL DR FT MYERS, FL 33907 US

FEI Number: 65-0389057 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:

WHITE, ALAN

15510 BURNT STORE RD

PUNTA GORDE, FL 33955

US

BENSON, MARK R

12650 WHITEHALL DR

FORT MYERS, FL 33907

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: MARK R BENSON 03/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HEMPHILL, MARILYN Name: BACON, SCOTT

 Address:
 1307 ISLAMORADA BLVD
 Address:
 1309 ISLAMORADA BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: VSD () Delete Title: VD (X) Change () Addition Name: GRAVES, RONALD Name: CARILLO, LOUIE

Address: 1309 ISLAMORADA BLVD Address: 1503 ISLAMORADA BLVD
City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: PUNTA GORDA, FL 33955

Title: TD () Delete Title: STD (X) Change () Addition

 Name:
 RUE, MARY
 Name:
 LAMBERTI, MARY

 Address:
 1201 ISLOMORADA BLVD
 Address:
 1203 ISLAMORADA BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT BACON PRES 03/23/2005