

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005626

FILED
Feb 25, 2009
Secretary of State

Entity Name: FEDERATION LANDINGS, INC.

Current Principal Place of Business:

5020 NOB HILL RD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5010 NOB HILL RD.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0452560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STILLMAN, ERIC
5020 NOB HILL RD
SUNRISE, FL 33351 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: VD () Delete
Name: CANTOR, DANIEL D
Address: 8411 LAGOS DE CAMPO BLVD.
City-St-Zip: TAMARAC, FL

Title: PD () Delete
Name: WILLIAM, GERALD
Address: 5104 WHITE OAK LANE
City-St-Zip: TAMARAC, FL

Title: TD () Delete
Name: FINKELSTEIN, RICHARD
Address: 5020 NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: SD () Delete
Name: STILLMAN, ERIC
Address: 5010 NOB HILL RD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC STILLMAN

SD

02/25/2009

Electronic Signature of Signing Officer or Director

Date