2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005626

FILED Feb 18, 2010 Secretary of State

Entity Name: FEDERATION LANDINGS, INC.

US

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

5020 NOB HILL RD. SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5010 NOB HILL RD. SUNRISE, FL 33351

FEI Number: 65-0452560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STILLMAN, ERIC 5020 NOB HILL RD SUNRISE, FL 33351 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:

CANTOR, DANIEL D Name:

Address: 8411 LAGOS DE CAMPO BLVD.

City-St-Zip: TAMARAC, FL

Title: PD

Name: WILLIAM, GERALD Address: 5104 WHITE OAK LANE

City-St-Zip: TAMARAC, FL

Title: TD

FINKELSTEIN, RICHARD Name: Address: 5020 NOB HILL ROAD City-St-Zip: FORT LAUDERDALE, FL 33351

Title: SD

Name: STILLMAN, ERIC 5010 NOB HILL RD. Address: City-St-Zip: SUNRISE, FL 33351

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: ERIC STILLMAN SD 02/18/2010