2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005116

FILED Mar 13, 2005 Secretary of State

Entity Name: LANDMARK LANDINGS ON OYSTER CREEK PROPERTY OWNERS ASSOCIATION, INC.

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

8130 LANDINGS LANE
ENGLEWOOD, FL 34224

8111 LANDINGS LANE
ENGLEWOOD, FL 34224

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

8130 LANDINGS LANE 8111 LANDINGS LANE ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224

FEI Number: 65-0666149 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:

BERNTSSON, R50BERT H

18401 MURDOCK CIRCLE

PORT CHARLOTTE, FL 33948 US

BERNTSSON, R0BERT H

18401 MURDOCK CIRCLE

PORT CHARLOTTE, FL 33948 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: ROBERT H. BERNTSSON 03/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: STD () Delete Title: PD (X) Change () Addition

 Name:
 DICKSON, GEORGE
 Name:
 WEYERS, GREG

 Address:
 8130 LANDING LANE
 Address:
 7201 WATERS WAY

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: PD Title: VPD (X) Change () Addition () Delete WEYERS, GREG Name: WEAVER, JOHN Name: Address: 7201 WATERS WAY Address: 8121 LANDINGS LANE City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD () Delete Title: TD (X) Change () Addition Name: WEAVER, JOHN Name: MADEMANN, HERBERT

Address: 9121 LANDING LANE

 Address:
 8121 LANDING LANE
 Address:
 8111 LANDINGS LANE

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 LANCZKI, AUDREY

 Address:
 Address:
 7211 WATERS WAY

 City-St-Zip:
 City-St-Zip:
 ENGLEWOOD, FL 34224

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: JOHN WEAVER VPD 03/13/2005