2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005116

FILED Jan 21, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 8111 LANDINGS LANE ENGLEWOOD, FL 34224 **Current Mailing Address: New Mailing Address:** 8111 LANDINGS LANE 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, ROBERT H 18401 MURDÓCK 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEYERS, GREG Name: Name: 7201 WATERS WAY Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: WEAVER, JOHN Name: Address: 8121 LANDINGS LANE Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: () Delete Title: () Change () Addition MADEMANN, HERBERT Name: Name: 8111 LANDINGS LANE Address: Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: LANCZKI, AUDREY Name: Address: 7211 WATERS WAY Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT MADEMANN TD 01/21/2006