

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005116

FILED
Feb 17, 2009
Secretary of State

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

Current Principal Place of Business:

8141 LANDINGS LN
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

8141 LANDINGS LN
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0666149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNTSSON, ROBERT H
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: PD () Delete
Name: VANWORMER, DALE
Address: 7220 WATERS WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD () Delete
Name: SIMKE, INGRID
Address: 8110 LANDINGS LN
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD () Delete
Name: BAZINET, GEORGE J JR
Address: 8141 LANDINGS LN
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: MADEMANN, BETTY
Address: 8111 LANDINGS LN
City-St-Zip: ENGLEWOOD, FL 34224

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: GEORGE J BAZINET

TREA

02/17/2009

Electronic Signature of Signing Officer or Director

Date