## 2007 FOR PROFIT CORPORATION

## Jul 13, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000117155 1. Entity Name 07-13-2007 90089 049 \*\*\*550.00 LANDMARK CUSTOM HOMEBUILDERS II, INC. Principal Place of Business Mailing Address 14201 STIRLING ROAD 14201 STIRLING ROAD SOUTHWEST RANCHES, FL 33330 **PENTHOUSE** SOUTHWEST RANCHES, FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>3024 ww</u> Suite, Apt. #, etc. 07102007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For Scach 1551 65-1158222 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTELLANO, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 14201 STRILING ROAD SOUTHWEST RANCES, FL 33330 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Detete TITLE Change ☐ Addition CASTELLANO, ROBERT S NAME NAME 14201 STIRLING ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330 CITY-ST-ZIE D TITLE ☐ Delete TITLE Change Addition BELLET, MICHAEL NAME NAME STREET ADDRESS 36 FIESTA WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIE TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change THILE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 accurate this report. For affect by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition

FILED