

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107211

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: LANDMARK DESIGNER HOMES INC.

## Current Principal Place of Business:

13190 STERLING RD  
SW RANCHES, FL 33330 US

## New Principal Place of Business:

## Current Mailing Address:

13190 STERLING RD  
SW RANCHES, FL 33330 US

## New Mailing Address:

FEI Number: 20-0274258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, RICHARD  
13190 STERLING RD  
SW RANCHES, FL 33330 US

## Name and Address of New Registered Agent:

WESTON TITLE & ESCROW, INC.  
2500 WESTON RD  
SUITE 404  
SW RANCHES, FL 33331 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: ROY OPPENHEIM

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: BELL, GERALD L  
Address: 3520 WINDMILL RANCH RD  
City-St-Zip: WESTON, FL 33331 US

Title: PT ( ) Delete  
Name: BELL, RICHARD  
Address: 13190 STIRLING RD  
City-St-Zip: SW RANCHES, FL 33330 US

Title: SD ( ) Delete  
Name: NUDELMAN, JEFF  
Address: 13190 STIRLING RD  
City-St-Zip: SW RANCHES, FL 33330

Title: VPD ( ) Delete  
Name: COHEN, MARSHALL H  
Address: 13190 STIRLING RD  
City-St-Zip: SW RANCHES, FL 33330

## 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHALL H COHEN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date