

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107211

FILED  
Apr 26, 2011  
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:

5110 THOROUGHbred LANE  
SW RANCHES, FL 33330 US

## Current Mailing Address:

13190 STERLING RD  
SW RANCHES, FL 33330 US

## New Mailing Address:

5110 THOROUGHbred LANE  
SW RANCHES, FL 33330 US

FEI Number: 20-0274258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, MARSHALL H VP  
13190 STIRLING RD  
SW RANCHES, FL 33330 US

## Name and Address of New Registered Agent:

COHEN, MARSHALL H VP  
5110 THOROUGHbred LANE  
SW RANCHES, FL 33330 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: MARSHALL H COHEN

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD  
Name: BELL, GERALD L  
Address: 5110 THOROUGHbred LANE  
City-St-Zip: SW RANCHES, FL 33330 US

Title: PT  
Name: BELL, RICHARD  
Address: 5110 THOROUGHbred LANE  
City-St-Zip: SW RANCHES, FL 33330 US

Title: SD  
Name: NUDELMAN, JEFF  
Address: 5110 THOROUGHbred LANE  
City-St-Zip: SW RANCHES, FL 33330

Title: VPD  
Name: COHEN, MARSHALL H  
Address: 5110 THOROUGHbred LANE  
City-St-Zip: SW RANCHES, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: MARSHALL H COHEN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date