

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115893

FILED
Mar 23, 2009
Secretary of State

Entity Name: LANDMARK-WESTON HOMES MANAGEMENT, INC.

Current Principal Place of Business:

36 FIESTA WAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

POB 2205
FORT LAUDERDALE, FL 33303

New Mailing Address:

PO BOX 2205
FORT LAUDERDALE, FL 33303

FEI Number: 20-0320607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON RD STE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BELLET DESIGN CONSULTANTS, INC.
36 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: RHONDA L. BELLET

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: OPPENHEIM, ROY D
Address: 2500 WESTON RD STE 404
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BELLET

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03/23/2009

Electronic Signature of Signing Officer or Director

Date