

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122590

FILED
Feb 02, 2007
Secretary of State

Entity Name: LANDMARK REALTY OF SARASOTA, INC.

Current Principal Place of Business:

8130 LAKEWOOD MAIN ST., STE. 206
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8130 LAKEWOOD MAIN ST., STE. 206
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-5732653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CTR. BLVD., STE. 309
BONITA SPRINGS, FL 34134 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: DP () Delete
Name: SHAFRAN, ARTHUR A
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

Title: DVST () Delete
Name: PATERSON, ARTHUR
Address: 8130 LAKEWOOD MAIN ST., STE. 206
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Delete
Name: PIERCE, JAMES E
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR A. SHAFRAN

DP

02/02/2007

Electronic Signature of Signing Officer or Director

Date