

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089431

FILED
Apr 25, 2011
Secretary of State

Entity Name: LANDINGS APARTMENTS OF WINTER HAVEN, INC.

Current Principal Place of Business:

102 LANDINGS WAY
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 836
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 27-3851926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGLE, KEVIN
102 LANDINGS WAY
WINTER HAVEN, FL 33880 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: P
Name: GEIGLE, KEVIN
Address: 2918 MAGNOLIA TRACE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: GEIGLE, JOHN
Address: 1548 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685 US

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: KEVIN GEIGLE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date