

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027499

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LANDO RESORTS CORPORATION

## Current Principal Place of Business:

3015 N OCEAN BLVD.  
SUITE 121  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3015 N OCEAN BLVD.  
SUITE 121  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-0657973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, R A  
3015 N OCEAN BLVD  
STE 121  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

FOSTER, REBECCA A  
3015 N OCEAN BLVD  
STE 121  
FT. LAUDERDALE, FL 33308 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: REBECCA A. FOSTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: FOSTER, REBECCA A  
Address: 3015 N. OCEAN BLVD. SUITE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVT ( ) Delete  
Name: LANDAU, MARC J  
Address: 3015 N. OCEAN BLVD. SUITE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: OTTINO, J.P. III  
Address: 3015 N. OCEAN BLVD STE 121  
City-St-Zip: FORT LAUDERDALE, FL 33308

## 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 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: REBECCA A. FOSTER

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04/30/2009

Electronic Signature of Signing Officer or Director

Date