

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102727

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** THE LANDINGS AT CYPRESS MEADOWS CORPORATION

**Current Principal Place of Business:**

6000 COMPTON ESTATES WAY  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

6000 COMPTON ESTATES WAY  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 59-3420168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGLIS, JOHN S  
SHUMAKER, LOOP & KENDRICK, LLP  
101 E. KENNEDY BLVD., SUITE 2800  
TAMPA, FL 33602 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WILF, LEONARD  
Address: 820 MORRIS TURNPIKE  
City-St-Zip: SHORT HILLS, NJ 07078

Title: D ( ) Delete  
Name: WILF, ZYGMUNT  
Address: 820 MORRIS TURNPIKE  
City-St-Zip: SHORT HILLS, NJ 07078

Title: D ( ) Delete  
Name: WILF, MARK  
Address: 820 MORRIS TURNPIKE  
City-St-Zip: SHORT HILLS, NJ 07078

Title: D ( ) Delete  
Name: KINSLER, WARREN  
Address: 6000 COMPTON ESTATES WAY  
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete  
Name: RAZZANO, FRANK  
Address: 875 HOOVER BLVD.  
City-St-Zip: NEW BRUNSWICK, NJ 08902

**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:

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: WARREN KINSLER

D

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date