

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059216

Entity Name: LANDMAR RESORTS, INC.

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

10161 CENTURION PKWY N.  
190  
JACKSONVILLE, FL 32256

## Current Mailing Address:

10161 CENTURION PKWY N.  
190  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

10739 DEERWOOD PARK BLVD.  
300  
JACKSONVILLE, FL 32256

## New Mailing Address:

10739 DEERWOOD PARK BLVD.  
300  
JACKSONVILLE, FL 32256

FEI Number: 59-3457072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, BERT C  
1660 PRUDENTIAL DR., STE. 203  
JACKSONVILLE, FL 32207 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: DCPS ( ) Delete  
Name: BURR, EDWARD E  
Address: 10161 CENTURION PKWY N., #190  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V ( ) Delete  
Name: POSTLETHWAITE, ROGER F  
Address: 10161 CENTURION PKWY NO. STE 190  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change ( ) Addition  
Name: BURR, EDWARD E  
Address: 10739 DEERWOOD PARK BLVD., SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change ( ) Addition  
Name: POSTLETHWAITE, ROGER F  
Address: 10739 DEERWOOD PARK BLVD., SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

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: EDWARD E. BURR

MGR

02/27/2006

Electronic Signature of Signing Officer or Director

Date