LANDMARK REALTY OF SOUTHWEST FLORIDA, INC.

Principal Place of Business

Mailing Address

2154 TRADE CENTER WAY

2154 TRADE CENTER WAY

SUITE 3

SUITE 3

NAPLES FL 34109

NAPLES FL 34109

FILED

Secretary of State

05-03-2001 90091 019 ***150.00

2. Principal Place of Business 3. Mailing Address c/o Landmark Development Group Landmark Development Group Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5668 Strand Court, #108 5668 Strand Court, #108 City & State City & State 4. FEI Number 59-3471577 Applied For Naples, FL Not Applicable Naples, FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34110 Fee Required 34110 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLASP, INC. Street Address (P.O. Box Number is Not Acceptable) C/O CUMMINGS & LOCKWOOD 3001 TAMIAMI TR N. 4 FLR NAPLES FL 34103 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back)

11	OFFICERS AND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	DPST □ Delete	TITLE	D, P 🙀 Change 🗀 Addition
NAME	SHAFRAN, ARTHUR A	NAME	Arthur A. Shafran
STREET ADDRESS	2154 TRADE CENTER WAY, STE. 3	STREET ADDRESS	5668 Strand Court, #108
CITY-ST-ZIP	NAPLES FL 34109	CITY-ST-ZIP	Naples, FL 34110
TITLE	DV Delete	TITLE	D, V X Change ☐ Addition
NAME	DONALDSON, E. EARL	NAME	E. Earl Donaldson
STREET ADDRESS	2154 TRADE CENTER WAY, STE. 3	STREET ADDRESS	5668 Strand Court, #108
CITY-ST-ZIP	NAPLES FL 34109	CITY-ST-ZIP	Naples, FL 34110
TITLE	☐ Delete	TITLE	D, V, T, S ☐ Change ☒ Addition
NAME		NAME	James E. Pierce
STREET ADDRESS		STREET ADDRESS	5668 Strand Court, #108
CITY-ST-ZIP		CITY-ST-ZIP	Naples, FL 34110
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP	<u> </u>	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	•	NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment n an address, with all other like empowered.

SIGNATURE:

Arthur A. Shafran, President

941-597-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR