

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747219

**FILED
Jan 10, 2004
Secretary of State**

Entity Name: LANDMARK TOWNHOUSES CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1251 S. FEDERAL HWY
#122F
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1251 S FEDERAL HWY #121
#122F
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-1944358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J ESQ.
GELFAND & ARPE, P.A.
250 S. AUSTRALIAN AVE., STE. 1010
WEST PALM BEACH, FL 334015014 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: PD () Delete
Name: ADLER, KEITH
Address: 1251 S FED HWY 121
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: RODIE, ARITA
Address: 1251 S FEDERAL HWY #133
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: MOTE, MICHAEL K
Address: 1251 S FED HWY 122
City-St-Zip: BOCA RATON, FL 33432

Title: VPD () Delete
Name: MARSH, BENARD
Address: 1251 S FEDERAL HIGHWAY, #123
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: RUDOLPH, ROBERT
Address: 1251 S FEDERAL HWY 116
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADLER, KEITH
Address: 1251 S FEDERAL HWY #123
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change () Addition
Name: ALLEN, PAULA
Address: 1251 S FEDERAL HWY #113
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: TUTALO, JANET
Address: 1251 S FEDERAL HWY #122
City-St-Zip: BOCA RATON, FL 33432

Title: VPD (X) Change () Addition
Name: MARSH, BENARD
Address: 1251 S FEDERAL HIGHWAY #115
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH ADLER

PD

01/10/2004

Electronic Signature of Signing Officer or Director

Date