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2005 NOT:FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT #747219** 04-12-2005 90149 031 ****61.25 1. Entity Name LANDMARK TOWNHOUSES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address ~~~~5517 1251 S. FEDERAL HWY 1251 S FEDERAL HWY #121 #122F #122F BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1944358 City & State Applied For City & State Not Applicable Country Zip Country. Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GELFAND, MICHAEL J ESQ. Street Address (P.O. Box Number is Not Acceptable) GELFAND & ARPE, P.A. 250 S. AUSTRALIAN AVE., STE, 1010 WEST PALM BEACH, FL 33401-5014 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2005 Trust Fund Contribution. Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Addition ☐ Chance Delete P ADLER, KEITH NAME NAME McDonough, Tim STREET ADDRESS 1251 S FEDERAL HWY #123 STREET ADDRESS 1251 S. Federal Hwy #103 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Boca Raton, FL 33432 TITLE Delete TITLE ☐ Change **Addition** NAME ALLEN, PAULA DiNorscio, Michael 1251 S FEDERAL HWY #113 STREET ADDRESS STREET ADDRESS 1251 S. Federal Hwy #101 CITY-ST-ZIP BOCA RATON, FL 33432 COY-ST-ZIP Boca Raton, Fl 33432 TITLE :=== Delete ----TITLE — ☐ Change Addition-NAME TUTALO, JANET STREET ADDRESS 1251 S.FEDERAL HWY-#122-STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP TITLE Delete Change Addition TITLE MARSH, BENARD NAME NAME Benestad, Torleaf STREET ADDRESS 1251 S FEDERAL HIGHWAY #115 STREET ADDRESS 1251 S. Federal Hwy #121 CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Boca Raton, Fl 33432 TITLE ☐ Delete TITLE Change **Addition** NAME NAME Cassan, James STREET ADDRESS STREET ADDRESS 1251 S. Federal Hwv #124 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fl 33432 TITLE TITLE ☐ Delete Change Addition NAME NAME Friedberg, Deanne STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1251 S. Federal Hwy CITY-ST-ZIP #128 12. I hereby certify that the information supplied with this filling does not qualify for the exemption state. Carried Sand 1907 (1) Forida Sand 28. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if