

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747219

FILED
Aug 02, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

1251 S. FEDERAL HWY
113
BOCA RATON, FL 33432 US

New Mailing Address:

1251 S. FEDERAL HWY
113
BOCA RATON, FL 33432 US

FEI Number: 59-1944358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: TD () Delete
Name: MCGREGOR, JIM
Address: 1251 S FEDERAL HWY #104
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: CARTA, SARTI
Address: 1251 S FEDERAL HWY #117
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: BENESTAD, TORLEAF
Address: 1251 S FEDERAL HWY #121
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: CASSAN, JAMES
Address: 1251 S FEDERAL HWY #124
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: CARTA, SARTI
Address: 1251 S FEDERAL HWY #117
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: DARREN, FROST
Address: 1251 S FEDERAL HWY #106
City-St-Zip: BOCA RATON, FL 33432

Title: PRES (X) Change () Addition
Name: CASSAN, JAMES
Address: 1251 S FEDERAL HWY #124
City-St-Zip: BOCA RATON, FL 33432

Title: ML () Change (X) Addition
Name: JOSEPH, MARSH SR
Address: 1251 S FEDERAL HWY #115
City-St-Zip: BOCA RATON, FL 33432

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA ALLEN

TREA

08/02/2008

Electronic Signature of Signing Officer or Director

Date