

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747219

FILED
Jan 30, 2010
Secretary of State

Entity Name: LANDMARK TOWNHOUSES CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

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

New Principal Place of Business:

1251 S. FEDERAL HWY
114
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

1251 S. FEDERAL HWY
114
BOCA RATON, FL 33432 US

FEI Number: 59-1944358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRES
Name: LALONDE, ROBERT
Address: 1251 S FEDERAL HWY #114
City-St-Zip: BOCA RATON, FL 33432

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

Title: VP
Name: MCGREGOR, JAMES
Address: 1251 S FEDERAL HWY #104
City-St-Zip: BOCA RATON, FL 33432

Title: TREA
Name: TUTALO-WEBER, JANET
Address: 1251 S FEDERAL HWY #122
City-St-Zip: BOCA RATON, FL 33432

Title: ML
Name: NICHOLSON, THOMAS
Address: 1251 S FEDERAL HWY #111
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: ROBERT LALONDE

PRES

01/30/2010

Electronic Signature of Signing Officer or Director

Date