Feb 26, 1999 8:00 am ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS **Secretary of State** 1999 02-26-1999 90011 014 ****61.25 DOCUMENT # 07-14-1999 90001 024 ****61.25 Corporation Name THE LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC. Malling Address Principal Place of Business 20185 EAST COUNTRY CLUB DR. 20185 EAST COUNTRY CLUB DR. N. MIAMI BEACH FL 33180 N. WIAMI BEACH FL 33160 Date Incorporated or Qualifed 2a. Mailing Address 2. Principal Place of Business 08/10/1988 26 Applied For 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. 65-0132882 Not Applicable 27 22 \$8.75 Additional City & State \Box City & State 5. Certificate of Status Desired Fee Required 28 23 \$5.00 May Be Country 6. Election Campaign Financing Country Zip Added to Fees Trust Fund Contribution 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) 82 JARKOW, SANDRA 20185-E COUNTRY CLUB DR 83 OFFICE 85 Zip Code AVENTURA FL 33180 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE red agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change XDELETE 1.1 TITLE TITLE 12 NAME KARLINER, HERBERT NAME 20185 E COUNTRY CLUB DR 1.3 STREET ADDRESS STREET ADORESS 1.4 CTTY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP Addition ☐ Change DELETE 2.1 TITLE VD TITLE 22 NAME JONAS, FLAGG ROYAL NAME 23 STREET ADDRESS 20185 E. COUNTRY CLUB DR STREET ADDRESS AVENTURA FL 2.4 CITY-ST-ZIF CITY-ST-ZE ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE 3.2 NAME **NESBITT, MARIAN** 3.3 STREET ADDRESS 20185 E. COUNTRY CLUB DH STREET ADDRESS 3.4. CITY-ST-ZIP AVENTURA FL CITY-ST-ZH Addition Change DELETE 4.1 TITLE TILE SHELDON BERNSTEIN 20185 E COUNTRY CLUB DR. 4, 2 NAME NAVE 4.3 STREET ADDRESS STREET ACCRESS 33180 NENTURA 4.4 CITY-ST-ZIP CITY-ST-ZF Change DELETE 51 TILE TITLE LESSER 52 NAME LES 20185 E. GOUNTRY CLUB DR. NAME 5.3 STREET ADDRESS STREET ADDRESS S.4 CJTY-ST-ZJP CITY-ST-ZIP. Addition Change &1 TITLE DELETE TILE 5.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby cartify 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered. CITY-ST-ZP

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SIGNATURE: