

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 15, 2004
Secretary of State**

DOCUMENT# N27827

Entity Name: THE LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20185 EAST COUNTRY CLUB DR.
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

20185 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

Current Mailing Address:

20185 EAST COUNTRY CLUB DR.
N. MIAMI BEACH, FL 33180

New Mailing Address:

20185 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

FEI Number: 65-0132882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON-RUBIDO, MARLENE
8500 W FLAGLER ST
STE A-105
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEON-RUBIDO, MARLENE
6780 CORAL WAY
MIAMI, FL 33155 US

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: _____ Date: 01/15/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

- Title: P () Delete
Name: GODDMAN, ALBERT
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180
- Title: D () Delete
Name: MACK, JAMES
Address: 20185 E. COUNTRY CLUB DR. 607
City-St-Zip: AVENTURA, FL 33180
- Title: VS () Delete
Name: NESBITT, MARIAN
Address: 20185 E. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL
- Title: D () Delete
Name: MYERS, SIDNEY
Address: 20185 E COUNTRY CLUB DR #1602
City-St-Zip: AVENTURA, FL 33180
- Title: T () Delete
Name: DICKSTEIN, JACKIE
Address: 20185 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: P (X) Change () Addition
Name: GOODMAN, ALBERT
Address: 20185 E COUNTRY CLUB DR #1406
City-St-Zip: AVENTURA, FL 33180
- Title: V P (X) Change () Addition
Name: MACK, JAMES
Address: 20185 E. COUNTRY CLUB DR. #607
City-St-Zip: AVENTURA, FL 33180
- Title: SEC (X) Change () Addition
Name: NESBITT, MARIAN
Address: 20185 E. COUNTRY CLUB DR #409
City-St-Zip: AVENTURA, FL
- Title: D (X) Change () Addition
Name: CANNISTRACI, SHARON
Address: 20185 E COUNTRY CLUB DR #2107
City-St-Zip: AVENTURA, FL 33180
- Title: T (X) Change () Addition
Name: DICKSTEIN, JACKIE
Address: 20185 E. COUNTRY CLUB DR. #1909
City-St-Zip: AVENTURA, FL 33180

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: ALBERT GOODMAN P Date: 01/15/2004
Electronic Signature of Signing Officer or Director