2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27827

FILED Apr 04, 2007 Secretary of State

Entity Name: THE LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20185 EAST COUNTRY CLUB DR. AVENTURA, FL 33180

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Delete Title: P (X) Change () Addition
Name: GOODMAN, ALBERT Name: NESBITT, MARIAN

Address: 20185 E COUNTRY CLUB DR #1406 Address: 20185 E COUNTRY CLUB DR #409

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: P () Delete Title: V.P. (X) Change () Addition

Name: MACK, JAMES Name: EDELSBERG, SAM

Address: 20185 E. COUNTRY CLUB DR. #607 Address: 20185 E. COUNTRY CLUB DR. #702

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: SEC () Delete Title: D (X) Change () Addition Name: NESBITT, MARIAN Name: BLACK, CRAIG

Address: 20185 E. COUNTRY CLUB DR #409 Address: 20185 E. COUNTRY CLUB DR #809

Address. 20163 E. COONTRY CLOB DR #409 Address. 20163 E. COONTRY CLOB DR #609

City-St-Zip: AVENTURA, FL City-St-Zip: AVENTURA, FL

Title: D () Delete Title: SEC (X) Change () Addition

Name: CANNISTRACI, SHARON Name: CANNISTRACI, SHARON

Address: 20185 E COUNTRY CLUB DR #2107 Address: 20185 E COUNTRY CLUB DR #2107

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: T () Delete Title: () Change () Addition

 Name:
 DICKSTEIN, JACKIE
 Name:

 Address:
 20185 E. COUNTRY CLUB DR.
 #1909
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C RICE MGR 04/04/2007