

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27827

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE LANDMARK CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20185 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20185 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

New Mailing Address:

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
6780 CORAL WAY
MIAMI, FL 33155 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: P () Delete
Name: NESBITT, MARIAN
Address: 20185 E COUNTRY CLUB DR #409
City-St-Zip: AVENTURA, FL 33180

Title: V.P. () Delete
Name: EDELSBERG, SAM
Address: 20185 E. COUNTRY CLUB DR. #702
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BLACK, CRAIG
Address: 20185 E. COUNTRY CLUB DR #809
City-St-Zip: AVENTURA, FL

Title: SEC () Delete
Name: CANNISTRACI, SHARON
Address: 20185 E COUNTRY CLUB DR #2107
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: DICKSTEIN, JACKIE
Address: 20185 E. COUNTRY CLUB DR. #1909
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAM, EDELSBERG
Address: 20185 E COUNTRY CLUB DR #702
City-St-Zip: AVENTURA, FL 33180

Title: V.P. (X) Change () Addition
Name: JACKIE, DICKSTEIN
Address: 20185 E. COUNTRY CLUB DR. #1909
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MARIAN, NESBITT
Address: 20185 E COUNTRY CLUB DR #409
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: SHARON, CANNISTRACI
Address: 20185 E. COUNTRY CLUB DR. #2109
City-St-Zip: AVENTURA, FL 33180

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: SAM EDELSBERG

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date