

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27827

FILED
Feb 17, 2010
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
Name: EDELSBERG, SAM P
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: V.P.
Name: DICKSTEIN, JACKIE V.P.
Address: 20185 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: BLACK, CRAIG T
Address: 20185 E. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL

Title: SEC
Name: NESBITT, MARIAN SEC
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: CANNISTRACI, SHARON D
Address: 20185 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: MARIAN NESBITT

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date