

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27827

FILED
Mar 16, 2012
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:

20185 EAST COUNTRY CLUB DR.
OFFICE
AVENTURA, FL 33180 US

Current Mailing Address:

20185 EAST COUNTRY CLUB DR.
AVENTURA, FL 33180

New Mailing Address:

20185 EAST COUNTRY CLUB DR.
OFFICE
AVENTURA, FL 33180 US

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
Address: 20185 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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

Title: D
Name: YARIV, TZEMACH
Address: 20185 E. COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL US

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

Title: T
Name: WESTFALL, ROBERT
Address: 20185 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180 US

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: SAM EDELSBERG

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date