

747219

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September 17, 2002

BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

200007892872--6
-09/20/02--01037--011
*****35.00 *****35.00

Division of Corporations
Registered Agents Section
P.O. Box 6327
Tallahassee, Florida 32314

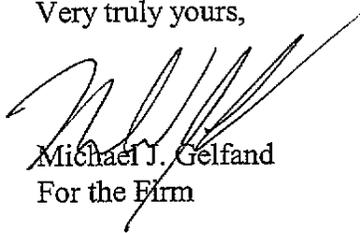
Re: Landmark Townhouses Condominium Association, Inc.
/Registered Agent Change

To Whom It May Concern:

Enclosed is 's Statement of Change of Registered Office or Registered Agent, or Both, and the Association's check number 2749 in the amount of \$35.00 payable to: Division of Corporations.

Please accept these items for filing. When processed, please confirm the change of the registered agent.

Very truly yours,



Michael J. Gelfand
For the Firm

MJG/sg
Enclosures

cc: Keith Adler, President
Landmark Townhouses

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DIVISION OF CORPORATIONS
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V SHEPARD SEP 27 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:
LANDMARK TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.
- 1a. Date of incorporation: May 17, 1979 Document number: 747219
2. The name and address of the present registered agent and office:

Jeffrey Bolton
%Duszkal, Bolton & Manela, CPA's
240 West Palmetto Pt. Rd., Ste 3000
Boca Raton, FL 33432

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

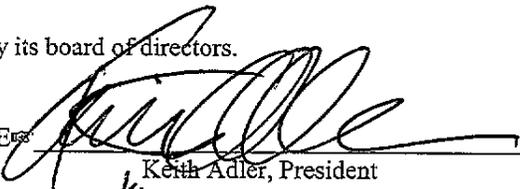
Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
One Clearlake Centre, Suite 1010
250 South Australian Avenue
West Palm Beach, Florida 33401-5014

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

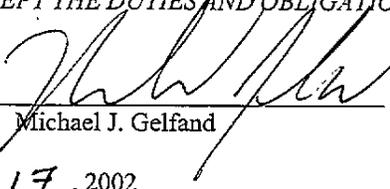
SIGNATURE


Keith Adler, President

DATE August 20th, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE


Michael J. Gelfand

DATE: SEPT. 17, 2002

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314