

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000610

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE LANDMARK AT THE GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3600 GARDENS PARKY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3600 GARDENS PARKY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8297996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLANCO, ROBERTO
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: ROBERTO BLANCO

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN RIJN, TOM
Address: 3630 GARDENS PARKWAY #701
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPT
Name: KOENIG, ELLIOT
Address: 3620 GARDENS PARKWAY #402
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: SCHIFF, CHARLOTTE
Address: 3630 GARDENS BLVD. #501
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FEUERSTEIN, TALIA
Address: 399 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: ZUCKERMAN, BRENT
Address: 399 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: TOM VAN RIJN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date