

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2009
Secretary of State

DOCUMENT# N07000000610

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:**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: ALAN S. BECKER, PRESIDENT

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: STEINBERG, ANDREW
Address: 5350 W ATLANTIC AVE SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484Title: DVP () Delete
Name: SWARTZ, RICHARD
Address: 5350 W ATLANTIC AVE SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484Title: ST () Delete
Name: CONLIN, JOHN
Address: 3515 JOHNATHAN HARBOR DRIVE
City-St-Zip: JUPITER, FL 33477**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: FEUERSTEIN, TALIA
Address: 535 MADISON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022Title: DVP (X) Change () Addition
Name: BISHKO, LIAT
Address: 535 MADISON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022Title: ST (X) Change () Addition
Name: VAN RIJN, TOM
Address: 3630 GARDENS BLVD. #C701
City-St-Zip: PALM BEACH GARDENS, FL 33148

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: TALIA FEUERSTEIN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date