

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000610

FILED
Jan 08, 2010
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:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: DP
Name: FEUERSTEIN, TALIA
Address: 535 MADISON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DVP
Name: BISHKO, LIAT
Address: 535 MADISON AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: ST
Name: VAN RIJN, TOM
Address: 3630 GARDENS BLVD. #C701
City-St-Zip: PALM BEACH GARDENS, FL 33148

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

ST

01/08/2010

Electronic Signature of Signing Officer or Director

Date