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: New Principal Place of Business:

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

OFFICE

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20185 EAST COUNTRY CLUB DR. 20185 EAST COUNTRY CLUB DR. AVENTURA, FL 33180 **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: Name and Address of New Registered Agent:

LEON-RUBIDO, MARLENE 6780 CORAL WAY MIAMI, FL 33155

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:

EDELSBERG, SAM Name:

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:

YARIV, TZEMACH Name:

20185 E. COUNTRY CLUB DR Address:

City-St-Zip: AVENTURA, FL US

Title: SEC

Name: NESBITT, MARIAN

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

Title:

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

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 Ρ 03/16/2012