

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044462

FILED
Apr 22, 2009
Secretary of State

Entity Name: LANDMARK OWNERS GROUP, INC.

Current Principal Place of Business:

3630 GARDENS PARKWAY SUITE 701
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3630 GARDENS PARKWAY
#701
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3630 GARDENS PARKWAY SUITE 701
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3630 GARDENS PARKWAY
#701
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2534683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHMAN, MARK A
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VAN RIJN, TOM
3630 GARDENS PARKWAY
#701
WEST PALM BEACH, FL 33401 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: TOM VAN RIJN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: VAN RIJN, TOM PRES
Address: 3630 GARDENS PARKWAY # 710
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MR () Change (X) Addition
Name: KOENIG, ELLIOTT VP
Address: 3620 GARDENS PARKWAY # 402
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MR () Change (X) Addition
Name: GIAMBONA, DOMINIC SECR
Address: 3630 GARDENS PARKWAY # 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM VAN RIJN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date