

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000044462

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** LANDMARK OWNERS GROUP, INC.

**Current Principal Place of Business:**

3630 GARDENS PARKWAY  
#701  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3630 GARDENS PARKWAY  
#701  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 26-2534683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VAN RIJN, TOM  
3630 GARDENS PARKWAY  
#701  
WEST PALM BEACH, FL 33401 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:** MR  
**Name:** VAN RIJN, TOM PRES  
**Address:** 3630 GARDENS PARKWAY # 710  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** MR  
**Name:** KOENIG, ELLIOTT VP  
**Address:** 3620 GARDENS PARKWAY # 402  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** MR  
**Name:** GIAMBONA, DOMINIC SECR  
**Address:** 3630 GARDENS PARKWAY # 1001  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

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

**SIGNATURE:** TOM VAN RIJN

PRES

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date