

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707686

FILED
Mar 17, 2009
Secretary of State

Entity Name: EVERGLADES HOUSE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 333163813

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 333163813 US

New Mailing Address:

FEI Number: 59-1108680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGERS & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 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: PD () Delete
Name: DEMBERG, JANE
Address: 2000 S. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: WEBER, STEVE
Address: 2000 SO. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Delete
Name: DELANEY, JOHN
Address: 2000 S. OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: RAFTER, EUGENE
Address: 2000 SO. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: WELKER, BETH
Address: 2000 SO. OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAFTER, EUGENE
Address: 2000 S. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: STARK, MARC
Address: 2000 S. OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: WELKER, BETH
Address: 2000 SO. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: STERN, SEENA
Address: 2000 SO. OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: EUGENE RAFTER

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date