

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707686

FILED
Mar 09, 2010
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

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:

KATZMAN GARFINKEL ROSENBAUM
1501 NORTHWEST 49TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33309 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
Name: BOWSER, LEE
Address: 2000 S. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: DELANEY, JOHN
Address: 2000 SO. OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: VD
Name: STERN, SEENA
Address: 2000 SO. OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: DEMBERG, GARY
Address: 2000 SO. OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LEE BOWSER

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date