2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707686

FILED Mar 21, 2011 Secretary of State

Entity Name: EVERGLADES HOUSE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

2000 SOUTH OCEAN DRIVE FORT LAUDERDALE, FL 333163813

Current Mailing Address:

2000 SOUTH OCEAN DRIVE FORT LAUDERDALE, FL 333163813

FEI Number: 59-1108680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

KATZMAN GARFINKEL & BERGER 1501 NW 49TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: PD

Name: BOWSER, LEE H Address: 2000 S. OCEAN DR

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD

 Name:
 WEBER, STEVE

 Address:
 2000 SO. OCEAN DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: SD

Name: DELANEY, JOHN Address: 2000 S. OCEAN DR.

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD

Name: RAFTER, EUGENE Address: 2000 SO. OCEAN DR

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

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 H. BOWSER PD 03/21/2011