

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711023

FILED
Apr 23, 2007
Secretary of State

Entity Name: ILLINI ASSOCIATION, INC.

Current Principal Place of Business:

545 SOUTH ATLANTIC BOULEVARD
FORT LAUDERDALE FLA, 33316

New Principal Place of Business:

545 SOUTH ATLANTIC BOULEVARD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

545 SOUTH ATLANTIC BOULEVARD
FORT LAUDERDALE FLA, FL 33316

New Mailing Address:

545 SOUTH ATLANTIC BOULEVARD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
3111 STIRLING RD
FT LAUDERDALE, FL 33312 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: GOLDSTEIN, FRED
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 902
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: SULLIVAN, MARY SUSAN
Address: 545 S. ATLANTIC BLVD #1602
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AVPD () Delete
Name: DODERLEIN, MABEL
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 903
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD () Delete
Name: SCRIGNOLI, DIANNE
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: EMERY, JOHN C
Address: 545 S. ATLANTIC BLVD. #1003
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ZALEWSKI, LESTER
Address: 545 S. ATLANTIC BLVD SUITE 801
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: CRANE, MARY
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 1404
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: AVPD (X) Change () Addition
Name: SGRIGNOLI, DIANNE
Address: 545 SOUTH FT. LAUD. BEACH BLVD SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Change () Addition
Name: EMERY, JOHN C
Address: 545 S. ATLANTIC BLVD. SUITE 1003
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. EMERY

TD

04/23/2007

Electronic Signature of Signing Officer or Director

Date