

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 741198					
1. Entity Name ELDORADO COUNTRY CLUB TOWERS NORTH ASSOCIATION, INC.					
Principal Place of Business 161 N.E. 10TH AVE. HALLANDALE, FL 33009			Mailing Address 161 N.E. 10TH AVE. HALLANDALE, FL 33009		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1148347	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent					
7. Name and Address of New Registered Agent					
Name LYNE ROBINSON					
Street Address (P.O. Box Number is Not Acceptable)					
10520 NW 11th Ct					
City PLANTATION FL Zip Code 33322					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE LYNE ROBINSON <i>[Signature]</i> 7/19/08 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE</small>					
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LUKENS, RICHARD <input type="checkbox"/> Delete 161 NE 10 AVENUE #4-B HALLANDALE, FL 33009				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CANBERDELLA, JOSEPH <input type="checkbox"/> Delete 161 NE 10 AVENUE #3-B HALLANDALE, FL 33009				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD GIRARD, BRUNO <input type="checkbox"/> Delete 161 N.E. 10TH AVENUE #2-A HALLANDALE, FL 33009				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DEVINE, SANDY <input checked="" type="checkbox"/> Delete 161 N.E. 10TH AVENUE #8-C HALLANDALE, FL 33009				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD ENGLAND, DIANE <input checked="" type="checkbox"/> Delete 161 N.E. 10TH AVENUE APT 1-A HALLANDALE, FL 33009				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FELICIANO, HARRY <input type="checkbox"/> Delete 161 NE 10TH AVE # 15-B HALLANDALE, FL 33009				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TSD GIRARD, BRUNO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 161 NE 10 AVENUE #2-A HALLANDALE, FL 33009					
D VERRET, ANDRE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 161 NE 10 AVENUE #9-C HALLANDALE, FL 33009					
\$78/1					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> BRUNO GIRARD 07/15/08 418-821-8500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

FILED

08 AUG -1 PM 3:02

CLERK OF STATE
TALLAHASSEE, FLORIDA



05-12-08 90024 029 \$61.25
07142008 Chg-NP CR2E037 (12/08)

ATTACHMENT
66015538

July 19, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

REF.: Document #741198 Eldorado Country Club Towers North Association Inc.
Revised annual report for 2008

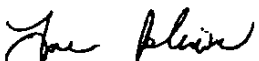
Madam/Sir:

Please find enclosed the revised annual report for the above named corporation. A report for 2008 had been filed earlier and the fee of \$61.25 was then paid to the Division of Corporations. We have attached a copy (front and back) of our check #1036 which was charged to our bank account on May 23, 2008. However, when we filed our annual report, we had not been informed that our registered agent had resigned.

We kindly ask you to accept the enclosed revised annual report and to waive any related fee or penalty, if any.

We thank you for your attention.

Eldorado Country Club Towers North Association Inc.


L. Robinson, Bookkeeper