

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2009**  
**Secretary of State**

DOCUMENT# 741198

Entity Name: ELDORADO COUNTRY CLUB TOWERS NORTH ASSOCIATION, INC.

**Current Principal Place of Business:**

161 N.E. 10TH AVE.  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

161 N.E. 10TH AVE.  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 59-1148347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBINSON, LYNE  
10520 NW 11TH CT  
PLANTATION, FL 33322      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: LUKENS, RICHARD  
Address: 161 NE 10 AVENUE #4-B  
City-St-Zip: HALLANDALE, FL 33009

Title: D      ( ) Delete  
Name: CANBERDELLA, JOSEPH  
Address: 161 NE 10 AVENUE #3-B  
City-St-Zip: HALLANDALE, FL 33009

Title: TSD      ( ) Delete  
Name: GIRARD, BRUNO  
Address: 161 N.E. 10TH AVENUE #2-A  
City-St-Zip: HALLANDALE, FL 33009

Title: D      ( ) Delete  
Name: VERRET, ANDRE  
Address: 161 NE 10 AVENUE #9-C  
City-St-Zip: HALLANDALE, FL 33007

Title: VP      ( ) Delete  
Name: FELICIANO, HARRY  
Address: 161 NE 10TH AVE # 15-B  
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: VERRET, ANDRE  
Address: 161 NE 10 AVENUE #9-C  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D      (X) Change ( ) Addition  
Name: CANBERDELLA, JOSEPH  
Address: 161 NE 10 AVENUE #3-B  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TSD      (X) Change ( ) Addition  
Name: GIRARD, BRUNO  
Address: 161 N.E. 10TH AVENUE #2-A  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D      (X) Change ( ) Addition  
Name: FORGET, SERGE  
Address: 161 NE 10 AVENUE #5-B  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD      (X) Change ( ) Addition  
Name: COSENTINO, CARMELO  
Address: 161 NE 10TH AVE # 14-B  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D      ( ) Change (X) Addition  
Name: DIANE, ENGLAND  
Address: 161 NE 10TH AVE #1-A  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BRUNO GIRARD

TSD

04/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date