2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741198

FILED Apr 19, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

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

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

ROBINSON, LYNE 10520 NW 11TH CT PLANTATION, FL 33322 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:

Γitle: VPD

Name: GAMBARDELLA, JOSEPH
Address: 161 NE 10 AVENUE #3-B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TSD

 Name:
 GIRARD, BRUNO

 Address:
 161 N.E. 10TH AVENUE #2-A

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title:

Name: CHAMBERLAND, PIERRE
Address: 161 NE 10 AVENUE #9-C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD

 Name:
 COSENTINO, CARMELO

 Address:
 161 NE 10TH AVE # 14-B

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: D

 Name:
 MARQUIS, GERALD

 Address:
 161 NE 10TH AVE #5-A

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

on an attachment with all other like empowered.

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

SIGNATURE: BRUNO GIRARD TSD 04/19/2011