

02 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90353 017 ****61.25

DOCUMENT # 741733

1. Entity Name

EVERGREEN HOMES VILLAGE HOMEOWNERS ASSOCIATION, INC

| | |
|--|---|
| Principal Place of Business | Mailing Address |
| 17250 NE 19th Ave North Miami Beach Fl 33162 | 17250 NE 19th Ave North Miami Beach Fl. 33162 |

| | |
|-----------------------------|---------------------|
| Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

| | |
|--------------|--------------|
| City & State | City & State |
| Zip | Country |
| Zip | Country |

4. FEI Number **59-2350354**

| |
|----------------|
| Applied For |
| Not Applicable |

5. Certificate of Status Desired \$8.75 Additional Fee Required

80053935
 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LJB Management Services, Inc.
 7250 NE 19th Ave
 North Miami Beach, Fl. 33162

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

| OFFICERS AND DIRECTORS | |
|--|------------|
| DD Mohamed J. Khan 14046 SW 57th Terr Miami, fl. 33183 | CHANGE |
| TD Martinez Karina 14055 SW 57th Terr Miami, fl. 33183 | SAME |
| DD Guzman Rafael 5655 SW 140th PL Miami, fl. 33183 | SAME |
| VP Abbot Donald 14046 SW 56 Ln Miami, Fl. 33183 | SAME |
| DD Santos Gregorio 14061 SW 57th Terr Miami, Fl. 33183 | XXXXXXXXXX |
| PD Padilla Enrique 5702 SW 140th Ave Miami, Fl. 33183 | CHANGE |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|--|--|
| DD ABBOTT GLORIA 14046 SW 56 LANE MIAMI, FL. 33183 | <input type="checkbox"/> Change <input type="checkbox"/> Addition XXXXXXXXXXXX |
| DD GUZMAN RAFAEL 5655 SW 140TH PLACE MIAMI, FL 33183 | <input type="checkbox"/> Change XXXXXXXXXXXX |
| DD COPEL FRANK 14050 SW 57TH TERR MIAMI, FL. 33183 | <input type="checkbox"/> Change XXXXXXXXXXXX |
| DD LOURDES DE LA PAZ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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: *A Padilla* Enrique Padilla *3/12/02* (305) 233 9138

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #