2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741733

FILED Mar 10, 2009 Secretary of State

Entity Name: EVERGREEN HOMES VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13800 SW 144 AVE RD MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13800 SW 144 AVE RD MIAMI, FL 33186 FEI Number: 59-2350354 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: SUITS, STEPHEN E 13800 SW 144 AVE RD MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ABBOTT, DONALD Name: Name: 14046 SW 58TH LANE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: Title: () Delete () Change () Addition PADILLA, ENRIQUE Name: Name: Address: 5702 SW 140 AVE Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: (X) Change () Addition KHAN, MOHAMMAD DELAPAZ, LOURDES Name: Name: 14046 SW 57 TERRACE Address: Address: 13900 SW 56 LANE City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 Title: SD () Delete Title: DD (X) Change () Addition DELAPAZ, LOURDES Name: Name: SANTOS, GREGORIO 13900 SW 56TH LN Address: Address: 14061 SW 57 TERRACE City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 Title: DD () Delete Title: () Change () Addition ABBOTT, GLORIA Name: Name: 14046 SW 58TH LN Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: (X) Change () Addition CASTRO, PIERRE CASTRO, PIERRE Name: Name: Address: 14005 SW 56 LANE Address: 14005 SW 56 LANE MIAMI, FL 33183 MIAMI, FL 33183 City-St-Zip: City-St-Zip:

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: DONALD ABBOTT PD 03/10/2009