

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747698

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE EVERGLADES OF NORTH PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

372 GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1061 E. INDIANTOWN ROAD
SUITE 4120
JUPITER, FL 33477

Current Mailing Address:

1061 E INDIANTOWN RD
STE 410
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-1980686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKLE, CRAIG
1061 E INDIANTOWN RD
STE 410
JUPITER, FL 33477 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: EVANS, DANIELA
Address: 364 GOLFVIEW RD, #506
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: SHELTON, FRANK
Address: 372 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: WARNER, KIRK
Address: 372 GOLFVIEW RD #C-503
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV () Delete
Name: CAROLYNE, DUANE
Address: 364 GOLFVIEW RD #101A
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: PALLONE, GRACE
Address: 374 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD () Delete
Name: HAYS, RAE
Address: 374 GOLFVIEW RD #C-204
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SHELTON, FRANK
Address: 374 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Change () Addition
Name: HAYS, RAE
Address: 374 GOLFVIEW RD #C-204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change () Addition
Name: COSTOKAS, DEBI
Address: 364 GOLFVIEW RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: PALLONE, GRACE
Address: 374 GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: CAROLYNE, DUANE
Address: 364 GOLFVIEW RD #A-101
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANIELA EVANS

PD

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date