

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 30, 2008
Secretary of State

DOCUMENT# N01000007610

Entity Name: ELTON MANOR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**645 CLASSIC CT.
SUITE #104
MELBOURNE, FL 32940**New Principal Place of Business:****Current Mailing Address:**645 CLASSIC CT.
SUITE #104
MELBOURNE, FL 32940**New Mailing Address:****FEI Number:** 03-0420396**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC CT.
SUITE #104
MELBOURNE, FL 32940 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: P () Delete
Name: BOOTHE, KAREN
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: S/T () Delete
Name: CLOSE, SHARON
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: FRAZIER, ANDREW
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: EICHENSEER, TIM
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: ROSENTHAL, TIM
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAZIER, ANDREW
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: S/T (X) Change () Addition
Name: ROSENTHAL, TIM
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: EICHENSEER, TIM
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: MCEL RATH, MARGARET
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: LANG, JOHANNA
Address: 645 CLASSIC CT. SUITE #104
City-St-Zip: MELBOURNE, FL 32940

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: KEVIN MARRS

MGR.

06/30/2008

Electronic Signature of Signing Officer or Director

Date