

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005214

FILED
Mar 12, 2009
Secretary of State

Entity Name: EVERGREEN SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13644 SW 142 AVE., UNIT F
MIAMI, FL 33186

New Principal Place of Business:

13644 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13644 SW 142 AVE., UNIT F
MIAMI, FL 33186

New Mailing Address:

13644 SW 142 AVENUE
UNIT F
MIAMI, FL 33186

FEI Number: 65-0103141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAEMMERHIRT, FRED D
13644 SW 142 AVE., UNIT F
MIAMI, FL 33186 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: D (X) Delete
Name: MARTIJN, PATRICIA
Address: 13644 SW 142 AVE., UNIT F
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LAEMMERHIRT, FRED
Address: 13644 SW 142 AVE., UNIT F
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TROONIN, NICK
Address: 13644 SW 142 AVE., UNIT F
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: KOENIGSTEIN, DAVID D
Address: 13644 SW 142 AVE, UNIT H
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TROONIN, NICK
Address: 13644 SW 142 AVE., UNIT D
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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: FRED LAEMMERHIRT

DIR

03/12/2009

Electronic Signature of Signing Officer or Director

Date