

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767131

FILED
Apr 22, 2009
Secretary of State

Entity Name: EVERGREEN LAKES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6530 GRIFFIN ROAD
SUITE 104
DAVIE, FL 33314

New Principal Place of Business:

4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

6530 GRIFFIN ROAD
SUITE 104
DAVIE, FL 33314

New Mailing Address:

4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 59-2389616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BETTY
9494 NW 48 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 US

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: MARY BANMILLER

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, GARY
Address: 4945 NW 95 AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: BOGGIARDINO, ANTHONY
Address: 9444 NW 48TH STREET, 2C
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: FRANKEL, BETTY
Address: 9494 NW 48TH STREET
City-St-Zip: SUNRISE, FL

Title: DP () Delete
Name: ESQUIVEL, JOHN
Address: 9474 NW 48TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: PHUMPHREY, STEVEN
Address: 9402 NW 48TH STREET, 1D
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DASHNAW, CHAD
Address: 9404 NW 48TH STREET
City-St-Zip: SUNRISE, FL 33351

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

Title: P (X) Change () Addition
Name: FRANKEL, BETTY
Address: 9494 NW 48TH STREET
City-St-Zip: SUNRISE, FL

Title: D (X) Change () Addition
Name: ESQUIVEL, JOHN
Address: 9474 NW 48TH ST
City-St-Zip: SUNRISE, FL 33351

Title: S/T (X) Change () Addition
Name: PHUMPHREY, STEVEN
Address: 9402 NW 48TH STREET, 1D
City-St-Zip: SUNRISE, FL 33351

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: MARY BANMILLER

OM

04/22/2009

Electronic Signature of Signing Officer or Director

Date