

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 708533

FILED
Mar 24, 2002 8:00 AM
Secretary of State

Entity Name: ELDORADO ESTATES ASSOCIATION INC

Current Principal Place of Business:

1 ELDORADO PARKWAY
PLANTATION, FL 333173250

New Principal Place of Business:

1 ELDORADO PARKWAY
PLANTATION, FL 333173250 US

Current Mailing Address:

1 ELDORADO PARKWAY
PLANTATION, FL 333173250

New Mailing Address:

FEI Number: 59-1228389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, FRANK W.
7181 SW 6TH ST.
PLANTATION, FL 33317

Name and Address of New Registered Agent:

RUMIN, MARYLYNN MS.
7460 SW 5TH STREET
PLANTATION, FL 33317 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: MARYLYNN RUMIN

03/24/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, THOMSON
Address: 7220 SW 7 ST
City-St-Zip: PLANTATION, FL

Title: VD () Delete
Name: MORRIS, HARRIET
Address: 7421 SW 5 ST
City-St-Zip: PLANTATION, FL

Title: TD () Delete
Name: SIMMS, WILLIAM J.
Address: 361 SW 75 TERRACE
City-St-Zip: PLANTATION, FL

Title: SD () Delete
Name: CREEKMUR, LOUIS,
Address: 7521 S. W. 1ST STREET
City-St-Zip: PLANTATIONM FL.,

Title: VD () Delete
Name: SCHUMACHER, MARK
Address: 7481 SW 3RD ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GALLAGHER, THOMSON
Address: 7220 SW 7 ST
City-St-Zip: PLANTATION, FL 33317 US

Title: PD (X) Change () Addition
Name: MORRIS, HARRIET
Address: 7421 SW 5 ST
City-St-Zip: PLANTATION, FL 33317 US

Title: TD (X) Change () Addition
Name: SIMMS, WILLIAM J.
Address: 361 SW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

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

Title: VD (X) Change () Addition
Name: DONALDSON, LISA
Address: 7400 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS CREEKMUR

SD

03/24/2002

Electronic Signature of Signing Officer or Director

Date