

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714697

FILED
Apr 19, 2009
Secretary of State

Entity Name: ELEGANT EIGHT, INC.

Current Principal Place of Business:

9801 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

9801 EAST BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

9801 E BAY HARBOR DR
#2W
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

9801 EAST BAY HARBOR DR.
#2-W
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-1218219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, RICK S
9801 EAST BAY HARBOR DR, #2W
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

SNYDER, RICK S
9801 EAST BAY HARBOR DR.
#2-W
BAY HARBOR ISLAND, FL 33154 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:

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SNYDER, RICK S
Address: 9801 E. BAY HARBOR DR, #2W
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VD () Delete
Name: LARGEUER, BARBARA
Address: 9801 E BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: PD () Delete
Name: MANSEN, ERIC
Address: 9801 EAST BAYHARBOR DRIVE
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SNYDER, RICK S
Address: 9801 E. BAY HARBOR DR., #2W
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VD (X) Change () Addition
Name: LARGEVER, BARBARA
Address: 9801 E. BAY HARBOR DR., #5E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: PD (X) Change () Addition
Name: MANSEN, ERIK
Address: 9801 E. BAY HARBOR DR., #4E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: RICK S. SNYDER

TREA

04/19/2009

Electronic Signature of Signing Officer or Director

Date