

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2009
Secretary of State

DOCUMENT# 714697

Entity Name: ELEGANT EIGHT, INC.

Current Principal Place of Business:9801 EAST BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154 US**New Principal Place of Business:****Current Mailing Address:**9801 EAST BAY HARBOR DR.
#2-W
BAY HARBOR ISLANDS, FL 33154 US**New Mailing Address:**9801 EAST BAY HARBOR DR.
#3-E
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.
#2-W
BAY HARBOR ISLAND, FL 33154 US**Name and Address of New Registered Agent:**REID, KELLY E
9801 EAST BAY HARBOR DR.
#3-E
BAY HARBOR ISLANDS, 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: KELLY REID

10/23/2009

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 USTitle: VD () Delete
Name: LARGEVER, BARBARA
Address: 9801 E. BAY HARBOR DR., #5E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 USTitle: PD () Delete
Name: MANSEN, ERIK
Address: 9801 E. BAY HARBOR DR., #4E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: SD (X) Change () Addition
Name: REID, KELLY E
Address: 9801 E. BAY HARBOR DR., #3-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 USTitle: VD (X) Change () Addition
Name: LARGEVER, BARBARA
Address: 9801 E. BAY HARBOR DR., #5-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 USTitle: PD (X) Change () Addition
Name: MANSEN, ERIK
Address: 9801 E. BAY HARBOR DR., #4-E
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: KELLY REID

SD

10/23/2009

Electronic Signature of Signing Officer or Director

Date