

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2007
Secretary of State

DOCUMENT# 715083

Entity Name: ETON HALL CONDOMINIUM CORP., INC.**Current Principal Place of Business:**4341 NW 16TH ST
LAUDERHILL, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**LAUDERHILL TEN MGMT CORP
4301 NW 16TH ST
LAUDERHILL, FL 33313 US**New Mailing Address:**C/O LAUDERHILL TEN MGMT CORP
4301 NW 16TH ST
LAUDERHILL, FL 33313 US**FEI Number:** 59-1320168**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MINKLEY, AUDREY
4301 NW 16TH ST
LAUDERHILL, FL 33313 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: P () Delete
Name: MORIN, MONIQUE
Address: 4341 NW 16TH ST SUITE E-202
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: BOIVIN, MARCEL
Address: 4341 NW 16TH ST, # E-102
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: DROLET, GILLES
Address: 4341 NW 16TH ST, # E-105
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: GIRARD, J
Address: 4341 NW 16TH ST, # E-109
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: SAVARD, S
Address: 4341 NW 16TH ST, # E-307
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOIVIN, MARCEL
Address: 4341 NW 16TH ST, E-102
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: BRASSARD, YVON
Address: 4341 NW 16TH ST, E-205
City-St-Zip: LAUDERHILL, FL 33313

Title: T (X) Change () Addition
Name: DROLET, GILLES
Address: 4341 NW 16TH ST, E-105
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change () Addition
Name: DROLET, GILLES
Address: 4341 NW 16TH ST, E-105
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: GIRARD, JOHANNE
Address: 4341 NW 16TH ST, E-109
City-St-Zip: LAUDERHILL, FL 33313

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: MARCEL BOIVIN

P

11/29/2007

Electronic Signature of Signing Officer or Director

Date