

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715083

FILED
Apr 07, 2008
Secretary of State

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:

C/O LAUDERHILL TEN MGMT CORP
4301 NW 16TH ST
LAUDERHILL, FL 33313 US

New Mailing Address:

C/O LAUDERHILL TEN MANAGEMENT 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: BOIVIN, MARCEL
Address: 4341 NW 16TH ST, E-102
City-St-Zip: LAUDERHILL, FL 33313

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

Title: T () Delete
Name: DROLET, GILLES
Address: 4341 NW 16TH ST, E-105
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, JOHANNE
Address: 4341 NW 16TH ST, E-109
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARNEAUD, RONALD
Address: 4341 NW 16TH ST, E-211
City-St-Zip: LAUDERHILL, FL 33313

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

Title: S (X) Change () Addition
Name: PROSPER, SERGE
Address: 4341 NW 16TH ST, E-210
City-St-Zip: LAUDERHILL, FL 33313

Title: D (X) Change () Addition
Name: PATRY, ALCIDE
Address: 4341 NW 16TH ST, E-101
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: DENIS LANGLOIS

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date