2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715083

FILED Apr 20, 2011 Secretary of State

Entity Name: ETON HALL CONDOMINIUM CORP., INC.

Current Principal Place of Business: New Principal Place of Business:

4341 NW 16TH ST

LAUDERHILL, FL 33313 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MINKLEY, AUDREY
MARC LABOSSIERE, P. A.
4301 NW 16TH ST
1222 NE 4TH AVENUE

LAUDERHILL, FL 33313 US FORT LAUDERDALE, FL 333041925 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: MARC LABOSSIERE, P. A. 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BRASSARD, YVON

 Address:
 4341 NW 16TH ST, E-205

 City-St-Zip:
 LAUDERHILL, FL 33313

Title: VP

 Name:
 VIVIAN, CHARLES

 Address:
 4341 NW 16TH ST , E-108

 City-St-Zip:
 LAUDERHILL, FL 33313

Title:

Name: HARVEY, J

Address: 4341 NW 16TH ST, E-305 City-St-Zip: LAUDERHILL, FL 33313

Title:

Name: HARVEY, J

Address: 4341 NW 16TH ST, E-305 City-St-Zip: LAUDERHILL, FL 33313

Title: [

 Name:
 HARVEY, HAROLD

 Address:
 4341 NW 16TH ST, E-305

 City-St-Zip:
 LAUDERHILL, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: YVON BRASSARD P 04/20/2011