

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716281

FILED
Mar 10, 2009
Secretary of State

Entity Name: EVERETT ARMS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3550 N.W. 8TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8730
DEERFIELD BEACH, FL 334438730 US

New Mailing Address:

FEI Number: 57-0540136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, CARY L
700 S.E. 2ND AVENUE, #415
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: MCCOY, WILLIAM
Address: 3550 NW 8TH AVE STE114
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: LOVATT, WILLIAM
Address: 3550 NW 8TH AVE STE 702
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: MCCOY, SHERMAN R
Address: 3550 NW 8TH AVE STE 511
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: SCOZZARI, JOSEPH
Address: 3550 NW 8TH AVE STE 302
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: RACANELLI, JOHN
Address: 3550 NW 8TH AVE STE416
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: OBERTI, LOUIS
Address: 3550 NW 8 AVE., #202
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: EVANS, MARIA
Address: 3550 NW 8TH AVE STE 710
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: MCCOY, SHERMAN R
Address: 3550 NW 8TH AVE STE 511
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: D (X) Change () Addition
Name: RACANELLI, JOHN
Address: 3550 NW 8TH AVE STE416
City-St-Zip: POMPANO BEACH, FL 33064

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

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: CARY L RATLIFF

RA

03/10/2009

Electronic Signature of Signing Officer or Director

Date