

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716950

FILED
Apr 24, 2007
Secretary of State

Entity Name: EVERETT ARMS NO. 4 ASSOCIATION, INC., A CONDOMINIUM/ASSOCIATION

Current Principal Place of Business:

3550 NW 8TH AVENUE
APT 408
POMPANO BEACH, FL 33064

New Principal Place of Business:

700 S.E. 2ND AVENUE
APT 415
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3550 NW 8TH AVENUE
APT 408
POMPANO BEACH, FL 33064

New Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443

FEI Number: 59-1424913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO, ANN
3550 NW 8TH AVE
APT 413
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RATLIFF, CARY L MANAGER
700 S.E. 2ND AVENUE
APT 415
DEERFIELD BEACH, FL 33441 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: CARY L. RATLIFF

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: FLOYD, ASHLEY
Address: 3550 NW 8TH AVE UNIT 407
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: MARIANO, ANN
Address: 3550 NW 87TH AVE, UNIT 413
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: REGINA, JOHN
Address: 3550 NW 8TH AVE APT 401
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: DP () Delete
Name: BERNDT, MARTIN
Address: 3550 NW 8TH AVE APT 408
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: MARIANO, DANIEL
Address: 3550 NW 8TH AVE APT 410
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: LORETTI, ANTONIO
Address: 51 PARIGLEN DRIVE
City-St-Zip: NEPEAN, ONTARIO, CANADA, K2E-72

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MARIANO, ANN
Address: 3550 NW 87TH AVE, UNIT 413
City-St-Zip: POMPAN0 BEACH, FL 33064

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

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

Title: D (X) Change () Addition
Name: RACANELLI, JOHN
Address: 3550 NW 8TH AVE APT 416
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D (X) Change () Addition
Name: LORETTI, ANTONIO
Address: 51 PARKGLEN DRIVE
City-St-Zip: OTTAWA, ONTARIO, CANADA, XX K2G-3G7 XX

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN BERNDT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date