

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716950

FILED
Feb 22, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-1424913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, CARY L MANAGER
700 S.E. 2ND AVENUE
APT 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: D () Delete
Name: DE SOUZA, RONI
Address: 1915 N.E. 204 TERRACE
City-St-Zip: MIAMI, FL 33179

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

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

Title: P () Delete
Name: RACANELLI, JOHN
Address: 3550 NW 8TH AVE APT 416
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGOSTINO, CATHERINE
Address: 3550 NW 87TH AVE, UNIT 411
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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

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

Title: D () Change (X) Addition
Name: REGINA, JOHN
Address: 3550 NW 87TH AVE, UNIT 401
City-St-Zip: POMPANO BEACH, FL 33064

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

02/22/2009

Electronic Signature of Signing Officer or Director

Date