

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 08, 2010
Secretary of State

DOCUMENT# 716950

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
Name: AGOSTINO, CATHERINE
Address: 3550 NW 87TH AVE, UNIT 411
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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

Title: SEC
Name: REGINA, JOHN
Address: 3550 NW 87TH AVE, UNIT 401
City-St-Zip: POMPANO BEACH, FL 33064

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: CARY L. RATLIFF

RA

03/08/2010

Electronic Signature of Signing Officer or Director

Date