

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718275

FILED
Mar 13, 2012
Secretary of State

Entity Name: EVERETT ARMS NO. ONE ASSOCIATION, INC.

Current Principal Place of Business:

3550 N. W. 8 AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-1387366

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 AVE.
#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: VP
Name: MCCOY, WILLIAM
Address: 3550 NW 8TH AVE #114
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD
Name: ALBERTSON, CAROL
Address: 3550 NW 8TH AVE #106
City-St-Zip: POMPANO BEACH, FL 33064

Title: SEC
Name: JOHNSON, BARBARA
Address: 3550 N.W. 8TH AVE. #108
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

03/13/2012

Electronic Signature of Signing Officer or Director

Date