2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718604

FILED Mar 29, 2012 Secretary of State

Entity Name: EVERETT ARMS NO.8 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3550 N W EIGHTH AVE 3550 N W EIGHTH AVE

APT.813 POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3550 N W EIGHTH AVE 3082 S. OAKLAND FORREST DR. APT.813 UNIT 1305

POMPANO BEACH, FL 33064 OAKLAND PARK, FL 33309

FEI Number: 11-0685740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHENDELL & ASSOCIATES, P.A.

3650 NORTH FEDERAL HIGHWAY

SUITE 202

SUITE 202

SUITE 100

SOURCE POINT FL 2000 A LO

LIGHTHOUSE POINT, FL 33064 US OAKLAND PARK, FL 33309 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: JAMES P. MAZZONE 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MAZZONE, JAMES

Address: 3082 S. OAKLAND FOREST DR. UNIT 1305

City-St-Zip: OAKLAND PARK, FL 33309

Title: STD

 Name:
 STROUT, CHARLES

 Address:
 3550 NW 8TH AVE., #805

 City-St-Zip:
 POMPANO BCH., FL 33064

Title: V

 Name:
 BROCCOLI, GARY

 Address:
 3550 NW 8 AVE. #814

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: TR

 Name:
 BENDER, HENREY

 Address:
 3550 NW 8 AVE. #809

 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: JAMES P. MAZZONE PRES 03/29/2012