

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719825

FILED
Feb 11, 2011
Secretary of State

Entity Name: EVERETT ARMS NO. 2 ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 59-2366238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH F ESQ
400 SOUTH DIXIE HIGHWAY
#420
BOCA RATON, FL 33432 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: PD
Name: WARNER, KERRY
Address: 436 BOWMAN RD.
City-St-Zip: YORK, PA 17404

Title: VD
Name: GARGARO, NICOLA
Address: 3550 NW 8TH AVE, APT 214
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: RAUSA, ROSA
Address: 3550 NW 8TH AVE, APT 205
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: FERRARA, MARIA
Address: 3550 NW 8TH AVE, APT 211
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: COLASANTE, BENNIE
Address: 3550 NW 8TH AVE, APT 216
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: NICOLA GARGARO

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date