

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725262

FILED
Mar 30, 2010
Secretary of State

Entity Name: EVERGLADES LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3216 SW 50TH LANE
DAVIE, FL 33314 US

New Principal Place of Business:

5280 SW 33RD ST.
DAVIE, FL 33314 US

Current Mailing Address:

3216 SW 50TH LANE
DAVIE, FL 33314 US

New Mailing Address:

5280 SW 33RD AVE.
DAVIE, FL 33314 US

FEI Number: 59-2249273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGRIST, ERNEST A
3216 SW 50TH LANE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GOSS, MARCIA
5280 SW 33RD AVE.
DAVIE, FL 33314 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: MARCIA GOSS

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOSS, MARCIA D MS.
Address: 5280 SW 33RD AVE.
City-St-Zip: DAVIE, FL 33314

Title: T
Name: DONATO, EDWARD L MR
Address: 5210 SW 35TH CT
City-St-Zip: DAVIE, FL 333141983 US

Title: VP
Name: BLASZKA, JIM MR
Address: 3430 SW 51ST AVE.
City-St-Zip: DAVIE, FL 33314 US

Title: S
Name: HERNANDEZ, NANCY MS
Address: 3070 SW 52ND AVE.
City-St-Zip: DAVIE, FL 33314 US

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: EDWARD L. DONATO

T

03/30/2010

Electronic Signature of Signing Officer or Director

Date