2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725262

FILED Mar 11, 2012 Secretary of State

Entity Name: EVERGLADES LAKES HOMEOWNERS' ASSOCIATION, INC.

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

5280 SW 33RD ST. 3430 SW 51ST AVE DAVIE, FL 33314 US DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5280 SW 33RD AVE. 3430 SW 51ST AVE DAVIE, FL 33314 US 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: Name and Address of New Registered Agent:

GOSS, MARCIA BLASZKA, JIM MR 5280 SW 33RD AVE. 3430 SW 51ST AVE DAVIE, FL 33314 US 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: JIM BLASZKA 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: 7

 Name:
 SIEGRIST, YVONNE L MRS

 Address:
 3216 SW 50TH LANE

 City-St-Zip:
 DAVIE, FL 33314 US

Title: VP

Name: SIEGRIST, ERNIE MR Address: 3216 SW 50TH LANE City-St-Zip: DAVIE, FL 33314 US

Title:

 Name:
 MILLAIS, DOROTHY MS

 Address:
 5257 SW 32ND ST

 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: YVONNE L. SIEGRIST T 03/11/2012