

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727655

FILED
Apr 26, 2009
Secretary of State

Entity Name: ETHON HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2811 N.E. 51ST ST.
OFFICE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

USA SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-1568263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSS, LISA
2811 NE 51ST STREET #3
FT LAUDERDALE, FL 33368 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: D () Delete
Name: LAMOLY, TOM
Address: 2811 NE 51 STREET #8
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: RICHARD, FONTAINE
Address: 2811 NE 51ST STREET #5B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: FOSTER, TIM
Address: 2811 NE 51ST ST.,#7
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Delete
Name: STEVENS, LISA
Address: 2811 NE 51ST STREET #3
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: LAMOLY, TOM
Address: 2811 NE 51 STREET #8
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BIRGELES, SUSAN
Address: 2811 NE 51ST ST #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD (X) Change () Addition
Name: STEVENS, LISA
Address: 2811 NE 51ST STREET #3
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL J SHAPIRO

MANA

04/26/2009

Electronic Signature of Signing Officer or Director

Date