2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730021

FILED Apr 11, 2011 Secretary of State

Entity Name: ELLESMERE "A" CONDOMINIUM ASSOCIATION, INC.

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

ELLESMERE A CONDO ASSOCIATION ELLESMERE A CONDO ASSOCIATION

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DEERFIELD BCH, FL 33442 US DEERFIELD BCH, FL 33442 US

Current Mailing Address: New Mailing Address:

SEACREST SERVICES, INC. 2400 CENTREPARK W DRIVE

2400 CENTREPARK W DR. #175 SUITE 175

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1898494 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:

EATON, ROBERT PATRICK J. MURPHY, PA.
3010 ELLESMERE A 272 W. HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442 US DEERFIELD BEACH, FL 33441 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: PATRICK J. MURPHY, PA. 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LUSTHAUS, EVELYN Address: 3006 ELLESMERE A

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP

Name: EATON, ROBERT Address: 3010 ELLESMERE A

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S

Name: NUSSBAUM, HARRIET Address: 1004 ELLESMERE A

City-St-Zip: DEERFIELD BCH, FL 33442 US

Title:

Name: FREEDMAN, MARTIN Address: 4014 ELLESMERE A

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: KAPLAN, VILMA Address: 4013 ELLESMERE A

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: GOLDSTEIN, HENRY Address: 3013 ELLESMERE A

City-St-Zip: DEERFIELD BEACH, FL 33442 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: HEATHER HATT MS 04/11/2011