2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739963

FILED Apr 24, 2010 Secretary of State

Entity Name: ELEGANTE ASSOCIATION, INC.

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

7116 W MCNAB RD 1801 MIDDLE RIVER DR

TAMARAC, FL 33321 US FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

7116 W MCNAB RD PO BOX 70264

TAMARAC, FL 33321 US FORT LAUDERDALE, FL 33307 US

FEI Number: 59-1460920 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:

PROPERTY MGMT PARTNERS
7116 W MCNAB

JUAN PEREZ & ASSOCIATES
8569 PINES BLVD #216

TAMARAC, FL 33321 US PEMBROKE PINES, FL 33024 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: JUAN PEREZ ESQ 04/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANN, BRIAN Address: POB 30545

City-St-Zip: FORT LAUDERDALE, FL 33303

Title: VP

Name: MARONEY, TOM

Address: 1801 MIDDLE RIVER DR. APT. 11 City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

Name: HEALY, STEVE Address: 709 NW 10 AV

City-St-Zip: DANIA BEACH, FL 33004

Title:

Name: DYE, CLAY

Address: 1801 MIDDLE RIVER DR. APT. #4
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DS

Name: STEAD, ASTRID

Address: 1801 MIDDLE RIVER DR. APT 10 City-St-Zip: FORT LAUDERDALE, FL 33305

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: ED NICHOLAS, EASTSIDE MANAGEMENT CORP MGR 04/24/2010