2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739963

FILED Apr 20, 2011 Secretary of State

Certificate of Status Desired ()

Entity Name: ELEGANTE ASSOCIATION, INC.

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

1801 MIDDLE RIVER DR

FEI Number: 59-1460920

FORT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

PO BOX 70264 PO BOX 70264

FEI Number Applied For ()

FORT LAUDERDALE, FL 33307 US C/O EASTSIDE MANAGEMENT FORT LAUDERDALE, FL 33307 US

FORT LAUDERDALE, FL 33307 US

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUAN PEREZ & ASSOCIATES EASTSIDE MANAGEMENT CORP 8569 PINES BLVD #216 EASTSIDE MANAGEMENT CORP 1611 NE 1 AVENUE

PEMBROKE PINES, FL 33024 US FORT LAUDERDALE, FL 33305 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: ED NICHOLAS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CANN, BRIAN Address: POB 30545

City-St-Zip: FORT LAUDERDALE, FL 33303

Title: DS/T

Name: MARONEY, TOM

Address: 1801 MIDDLE RIVER DR. APT. 8 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DVP Name: DYE, CLAY

Address: 1801 MIDDLE RIVER DR. APT. 4 City-St-Zip: FORT LAUDERDALE, FL 33005

Title: D

 Name:
 NICHOLSON, BARRY

 Address:
 3138 CARDINAL DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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 MGR 04/20/2011