

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 22, 2011  
Secretary of State**

DOCUMENT# 739963

**Entity Name:** ELEGANTE ASSOCIATION, INC.**Current Principal Place of Business:**1801 MIDDLE RIVER DR  
FORT LAUDERDALE, FL 33305 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 70264  
C/O EASTSIDE MANAGEMENT  
FORT LAUDERDALE, FL 33307 US**New Mailing Address:**PO BOX 11751  
FORT LAUDERDALE, FL 33339 US**FEI Number:** 59-1460920**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**EASTSIDE MANAGEMENT CORP  
1611 NE 1 AVENUE  
FORT LAUDERDALE, FL 33305 US**Name and Address of New Registered Agent:**CANN, BRIAN  
1801 MIDDLE RIVER DRIVE  
#7  
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: BRIAN CANN

06/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CANN, BRIAN  
Address: 1801 MIDDLE RIVER DRIVE #7  
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 33305

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: BRIAN CANN

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06/22/2011

Electronic Signature of Signing Officer or Director

Date