2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739963

FILED Mar 13, 2012 Secretary of State

Entity Name: ELEGANTE ASSOCIATION, INC.

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

1801 MIDDLE RIVER DR

FORT LAUDERDALE, FL 33305 US

Current Mailing Address: 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: 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:

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:

Name: DYE, CLAY

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

Title:

Name: LEBLANC, MARCUS

Address: 1801 MIDDLE RIVER DR. APT 2 City-St-Zip: FT LAUDERDALE, FL 33305

Title:

Name: STEAD, ASTRID

Address: 1801 MIDDLE RIVER DR. APT 1 City-St-Zip: FT 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: BRIAN CANN P 03/13/2012