

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741198

FILED
Apr 26, 2009
Secretary of State

Entity Name: ELDORADO COUNTRY CLUB TOWERS NORTH ASSOCIATION, INC.

Current Principal Place of Business:

161 N.E. 10TH AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

161 N.E. 10TH AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1148347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, LYNE
10520 NW 11TH CT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: LUKENS, RICHARD
Address: 161 NE 10 AVENUE #4-B
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: CANBERDELLA, JOSEPH
Address: 161 NE 10 AVENUE #3-B
City-St-Zip: HALLANDALE, FL 33009

Title: TSD () Delete
Name: GIRARD, BRUNO
Address: 161 N.E. 10TH AVENUE #2-A
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: VERRET, ANDRE
Address: 161 NE 10 AVENUE #9-C
City-St-Zip: HALLANDALE, FL 33007

Title: VP () Delete
Name: FELICIANO, HARRY
Address: 161 NE 10TH AVE # 15-B
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERRET, ANDRE
Address: 161 NE 10 AVENUE #9-C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: CANBERDELLA, JOSEPH
Address: 161 NE 10 AVENUE #3-B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TSD (X) Change () Addition
Name: GIRARD, BRUNO
Address: 161 N.E. 10TH AVENUE #2-A
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: FORGET, SERGE
Address: 161 NE 10 AVENUE #5-B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD (X) Change () Addition
Name: COSENTINO, CARMELO
Address: 161 NE 10TH AVE # 14-B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: DIANE, ENGLAND
Address: 161 NE 10TH AVE #1-A
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUNO GIRARD

TSD

04/26/2009

Electronic Signature of Signing Officer or Director

Date