

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745011

FILED
Apr 21, 2009
Secretary of State

Entity Name: ELDORADO COUNTRY CLUB APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

160 N.E. 8TH. AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

POB 220846
7-B
HOLLYWOOD, FL 33022

New Mailing Address:

P.O. BOX 220846
HOLLYWOOD, FL 33022

FEI Number: 59-1115957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMOLI, JOAN
160 NE 8TH AVE APT 9B
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENEDETTO, JOSEPH
160 NE 8TH AVE APT 22B
HALLANDALE, FL 33009 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: JOSEPH BENEDETTO

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: SAKUBIAK, ALINA
Address: 160 NE 8TH AVE 25-B
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: RIMOLI, JOAN
Address: 160 NE 8TH AVE APT 9B
City-St-Zip: HALLANDALE, FL 33009

Title: BM () Delete
Name: LEWIS, WILFRED
Address: 160 NE 8TH AVE 5A
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: CALVERT, ALICE
Address: 160 NE 8TH AVE APT 11B
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: BARIGLIO, MARY ANN
Address: 160 NE 8TH AVE APT 22B
City-St-Zip: HALLANDALE, FL 33009

Title: BM () Delete
Name: MARTIN, REJEAN
Address: 160 NE 8TH AVE APT 26B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENEDETTO, JOSEPH
Address: 160 NE 8TH AVE 22-B
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: CALVERT, ALICE
Address: 160 NE 8TH AVE APT 11B
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: MAHMOOD, HUSSEIN
Address: 160 NE 8TH AVE APT 23A
City-St-Zip: HALLANDALE, FL 33009

Title: BM (X) Change () Addition
Name: MARTIN, REJEAN
Address: 160 NE 8TH AVE APT 26B
City-St-Zip: HALLANDALE, FL 33009

Title: BM (X) Change () Addition
Name: SKELTON, ROBERT
Address: 160 NE 8TH AVE APT 8B
City-St-Zip: HALLANDALE, 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: JOSEPH BENEDETTO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date