

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745011

FILED
Apr 19, 2011
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:

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

Current Mailing Address:

P.O. BOX 220846
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 59-1115957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENEDETTO, JOSEPH
160 NE 8TH AVE APT 22B
HALLANDALE BEACH, 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENEDETTO, JOSEPH
Address: 160 NE 8TH AVE- #22-B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: CALVERT, ALICE
Address: 160 NE 8TH AVE- #11B
City-St-Zip: HALLANDALE BEACH, FL 33009

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

Title: BM
Name: MAHMOOD, HUSSEIN
Address: 160 NE 8TH AVE- #23A
City-St-Zip: HALLANDALE, FL 33009

Title: BM
Name: COLON, MICHAEL E
Address: 160 NE 8TH AVE APT- #16A
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: BM
Name: SKELTON, ROBERT
Address: 160 NE 8TH AVE-#8B
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSEPH BENEDETTO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date