

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749524

FILED
Sep 09, 2008
Secretary of State

Entity Name: ETON COUNTRYSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5090 S.W. 64 AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5090 S.W. 64 AVE.
DAVIE, FL 33314

New Mailing Address:

4801 S UNIVERSITY DRIVE
STE 132
DAVIE, FL 33328

FEI Number: 59-1990891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STANLEY & OTTO, P.A.
8211 W BROWARD BLVD 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES
4801 S UNIVERSITY DRIVE
STE 132
DAVIE, FL 33328 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: MAUREEN POPEJOY

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, LINDSEY
Address: 5080 SW 64 AVE 102
City-St-Zip: DAVIE, FL 33314

Title: VPS () Delete
Name: DOMINGO, SANTIAGO
Address: 5080 SW 64 AVE 203
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: BASS, SALLY
Address: 5080 SW 64 AVE 206
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: HALLETT, KATHY
Address: 5080 SW 64 AVE 107
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SANTIAGO, KATHERINE
Address: 5080 SW 64 AVE 1203
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: CAPASSO, VIRGINIA
Address: 5080 SW 64 AVE 307
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LARRY
Address: 5100 SW 64 AVE
City-St-Zip: DAVIE, FL 33314

Title: VPS (X) Change () Addition
Name: MARCELINO, TJ
Address: 5100 SW 64 AVE
City-St-Zip: DAVIE, FL 33314

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

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

Title: S (X) Change () Addition
Name: SCHULTZ, JUDY
Address: 5100 SW 64 AVE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: CHAMBERS, DENISE
Address: 5100 SW 64 AVE
City-St-Zip: DAVIE, FL 33314

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: KATHY HALLETT

T

09/09/2008

Electronic Signature of Signing Officer or Director

Date