2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749524

FILED May 11, 2009 Secretary of State

Entity Name: ETON COUNTRYSIDE CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

NEW COMMUNITY STRATEGIES

4801 S UNIVERSITY DRIVE

STE 132

GOLDMAN ROSA, PA

6754 PINES BOULEVARD

SUITE: B

DAVIE, FL 33328 US PEMBROKE PINES, FL 33024 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: ARIANNA GOLDMAN 05/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SMITH, LARRY
 Name:
 CHAMBERS, KATHERINE D

 Address:
 5100 SW 64 AVE
 Address:
 5090 SW 64 AVE

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33314

Title: VPS () Delete Title: VPS (X) Change () Addition Name: MARCELINO, TJ Name: SANTAGE, SHEILA

 Name
 Name
 SANTAGE, SHELF

 Address:
 5100 SW 64 AVE
 Address:
 5080 SW 64 AVE

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 DAVIE, FL 33314

Title: D () Delete Title: () Change () Addition

 Name:
 BASS, SALLY
 Name:

 Address:
 5080 SW 64 AVE 206
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 HALLETT, KATHY
 Name:

 Address:
 5080 SW 64 AVE 107
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SCHULTZ, JUDY
 Name:

 Address:
 5100 SW 64 AVE
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CHAMBERS, DENISE
 Name:
 WELTER, RAY

 Address:
 5100 SW 64 AVE
 Address:
 5080 SW 64 AVE

 City-St-Zip:
 DAVIE, FL 33314
 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 HALLET T 05/11/2009