2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749524

FILED Mar 16, 2011 Secretary of State

Entity Name: ETON COUNTRYSIDE CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

4800 S UNIVERSITY DR STE 132 4801 S UNIVERSITY DR STE 132

DAVIE, FL 33328 DAVIE, FL 33328

FEI Number: 59-1990891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDMAN & ROSA, P.A 1000 SEMINOLE DR STE 500 FT LAUDERDALE, FL 33304 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 Date

OFFICERS AND DIRECTORS:

CHAMBERS, KATHERINE D Name:

Address: 5090 SW 64 AVE City-St-Zip: **DAVIE, FL 33314**

Title: **VPS**

Name: SMITH, ELAINE Address: 5100 SW 64 AV City-St-Zip: **DAVIE, FL 33314**

Title:

DELEON, SABRINA Name: 5090 SW 64 AVE 206 Address: City-St-Zip: **DAVIE. FL 33314**

Title:

Name: HIDALGO, RONALDO 5090 SW 64 AVE # 301 Address: City-St-Zip:

DAVIE, FL 33314

Title:

SCHULTZ, JUDY Name: 5100 SW 64 AVE Address: **DAVIE, FL 33314** City-St-Zip:

Title:

WELTER, RAY Name: Address: 5080 SW 64 AVE **DAVIE, FL 33314** City-St-Zip:

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: KATHRYN CHAMBERS PD 03/16/2011