2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749524

FILED Apr 24, 2012 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 DR STE 132 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

FRYDMAN LAW GROUP, PLLC

100 S PINE ISLAND ROAD

120

PLANTATION, FL 33324 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: RACHEL FRYDMAN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHAMBERS, KATHERINE D

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: TD

 Name:
 DELEON, SABRINA

 Address:
 5090 SW 64 AVE 206

 City-St-Zip:
 DAVIE, FL 33314

Title:

 Name:
 BUDINA, JOSEPH

 Address:
 5090 SW 64 AVE # 203

 City-St-Zip:
 DAVIE, FL 33314

Title:

 Name:
 SCHULTZ, JUDY

 Address:
 5100 SW 64 AVE

 City-St-Zip:
 DAVIE, FL 33314

Title: [

 Name:
 WELTER, RAY

 Address:
 5080 SW 64 AVE

 City-St-Zip:
 DAVIE, FL 33314

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 P 04/24/2012