

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755997

FILED
Feb 04, 2009
Secretary of State

Entity Name: EVANTON BAYE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4746 SOUTH OCEAN BLVD
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4746 SOUTH OCEAN BLVD
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 59-2063077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNING, EDWARD
4801 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LEWANDOWSKI, KANDALEAH
4746 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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: KANDALEAH LEWANDOWSKI

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: STONE, BARBARA
Address: 4746 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KAY, ROBERT
Address: 4746 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST () Delete
Name: BRUNNER, RONALD
Address: 4746 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KAY, ROBERT
Address: 4746 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST (X) Change () Addition
Name: TRACHTER, ARLENE
Address: 4746 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ROBERT KAY

OFFI

02/04/2009

Electronic Signature of Signing Officer or Director

Date