2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764226

FILED Mar 17, 2009 Secretary of State

Entity Name: EVERGLADES COMMUNITY ASSOCIATION, INCORPORATED

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

19308 SW 380 STREET 19308 SW 380TH STREET FLORIDA CITY, FL 33034 US US FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

P.O. BOX 343529

FLORIDA CITY, FL 330340529 US

FEI Number: 59-2247419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KIRK, STEVEN KIRK, STEVEN 19308 SW 380TH ST 19308 SW 380TH ST

HOMESTEAD, FL 33034 US US FLORIDA CITY, FL 33034

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: 03/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KIRK STEVEN. KIRK, STEVEN Name: Name: 16445 OLD CUTLER ROAD Address: 16445 OLD CUTLER ROAD Address:

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: CD Title: CD (X) Change () Addition () Delete FINLAN, MARY Name: FINLAN, MARY Name:

Address: 43 N KROME DR Address: 212 NW 1ST. AVENUE City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33030

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

MUCARSEL, SONIA MUCARSEL, SONIA Name: Name: 35801 SW 186 AVE Address: Address: 10810 SW 75TH STREET City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: (X) Change () Addition Name: CUSTODIO, OSCAR Name: ALEGRE, PINITA

37900 SW 193 PL 37851 SW 192ND PLACE Address: Address:

City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: FLORIDA CITY, FL 33034

Title: () Delete Title: () Change () Addition VIDALES, FABIOLA Name: Name:

19308 SW 380TH STREET Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip:

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: STEVEN KIRK Ρ 03/17/2009