2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004877

FILED Apr 05, 2008 Secretary of State

Entity Name: EVERGLADES SEABOARD VILLAS HOMEOWNERS ASSOCIATION, INC.

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

P.O. BOX 417 600 COLLIER AVENUE

EVERGLADES CITY, FL 341390417 EVERGLADES CITY, FL 34139

Current Mailing Address: New Mailing Address:

P.O. BOX 417 PO BOX186

EVERGLADES CITY, FL 341390417 EVERGLADES CITY, FL 34139

FEI Number: 82-0562069 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:

NAPLES-LAWDOCK, INC.

KUNNA, JOHN G TREASUR

614 COLLIER AVENUE

SUITE 300 EVERGLADES CITY, FL 34139 US NAPLES, FL 34109 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: JOHN G. KUNNA 04/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: TREA (X) Change() Addition

Name: VARALLO, NICHOLAS Name: KUNNA, JOHN Address: 594 COLLIER AVE Address: 614 COLLIER AVE

City-St-Zip: EVERGLADES CITY, FL 34139 City-St-Zip: EVERGLADES CITY, FL 34139

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

 Name:
 WRIGHT, CHARLES
 Name:
 MAYS, HAROLD

 Address:
 620 COLLIER AVENUE
 Address:
 600 COLLIER AVENUE

 City-St-Zip:
 EVERGLADES CITY, FL 34139
 City-St-Zip:
 EVERGLADES CITY, FL 34139

Title: DVS () Delete Title: () Change () Addition

 Name:
 WEST, ELIZABETH
 Name:

 Address:
 1387 HARBORVIEW EAST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 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: JOHN KUNNA TREA 04/05/2008