

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006740

FILED
Apr 07, 2011
Secretary of State

Entity Name: EAGLE TREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% THE RITZ-CARLTON DEVELOPMENT CO. INC.
6649 WESTWOOD BOULEVARD - SUITE 500
ORLANDO, FL 328216090 US

New Principal Place of Business:

Current Mailing Address:

% THE RITZ-CARLTON DEVELOPMENT CO. INC.
6649 WESTWOOD BOULEVARD - SUITE 500
ORLANDO, FL 328216090 US

New Mailing Address:

FEI Number: 03-0381429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: S
Name: MITCHELL, CHRIS
Address: 35 WHITEHALL DRIVE
City-St-Zip: HUNTINGTON, NY 11743

Title: T
Name: BERKMAN, LOUISE
Address: 4 VALLEY VIEW DRIVE
City-St-Zip: STAMFORD, CT 06903

Title: VP
Name: ROKOFF, GERALD
Address: 165 REDWOOD DRIVE
City-St-Zip: ROSLYN, NY 11576

Title: D
Name: CICCONE, PETER
Address: 103 BEARS CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

Title: P
Name: OESTREICH, DAVID
Address: 42 SHELLDRAKE ROAD
City-St-Zip: SCARSDALE, NY 10583

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: LANA J CULLUM

SPS

04/07/2011

Electronic Signature of Signing Officer or Director

Date