

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007454

FILED
Apr 18, 2011
Secretary of State

Entity Name: EASTON VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

2328 S. CONGRESS AVE.
SUITE 1-C
WEST PALM BEACH, FL 33406

Current Mailing Address:

600 SANDTREE DRIVE
SUITE 109
PALM BEACH GARDENS, FL 33403

New Mailing Address:

2328 S. CONGRESS AVE.
SUITE 1-C
WEST PALM BEACH, FL 33406

FEI Number: 65-1158926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DRIVE, SUITE 109
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

LADWIG, PATTI
12765 WEST FOREST HILL BLVD
SUITE 1312
WELLINGTON, FL 33414 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: PATTI HEIDLER LADWIG

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERSHNER, ALLAN
Address: 8973 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: DE RAMUS, TRACY
Address: 2163 ALWORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: SINGH, BIBI
Address: 8980 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: PETRUCCI, SANDRA
Address: 8984 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SEDA, RAY
Address: 8986 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: SANDRA PETRUCCI

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date