

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007610

FILED  
Jan 20, 2008  
Secretary of State

Entity Name: ELTON MANOR CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

19000 S.W. 53RD STREET  
SOUTHWEST RANCHES, FL 33332

## New Principal Place of Business:

645 CLASSIC CT.  
SUITE #104  
MELBOURNE, FL 32940

## Current Mailing Address:

PO BOX 268422  
WESTON, FL 33326

## New Mailing Address:

645 CLASSIC CT.  
SUITE #104  
MELBOURNE, FL 32940

FEI Number: 03-0420396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITEHEAD, MATTHEW  
19000 S.W. 53RD STREET  
SOUTHWEST RANCHES, FL 33332 US

## Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT  
645 CLASSIC CT.  
SUITE #104  
MELBOURNE, FL 32940 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: KEVIN G. MARRS

01/20/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHITEHEAD, MATTHEW  
Address: 19000 S.W. 53RD STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: S ( ) Delete  
Name: LOVE, AMY  
Address: 19000 S.W. 53RD STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: T ( ) Delete  
Name: MORGAN, CHERYL  
Address: 19000 S.W. 53RD STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOOTHE, KAREN  
Address: 645 CLASSIC CT. SUITE #104  
City-St-Zip: MELBOURNE, FL 32940

Title: S/T (X) Change ( ) Addition  
Name: CLOSE, SHARON  
Address: 645 CLASSIC CT. SUITE #104  
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change ( ) Addition  
Name: FRAZIER, ANDREW  
Address: 645 CLASSIC CT. SUITE #104  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Change (X) Addition  
Name: EICHENSEER, TIM  
Address: 645 CLASSIC CT. SUITE #104  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Change (X) Addition  
Name: ROSENTHAL, TIM  
Address: 645 CLASSIC CT. SUITE #104  
City-St-Zip: MELBOURNE, FL 32940

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: KEVIN G. MARRS

MGR.

01/20/2008

Electronic Signature of Signing Officer or Director

Date