

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003407

FILED
Feb 13, 2008
Secretary of State

Entity Name: ELIOT HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

434 CHILIAN AVE
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

434 CHILIAN AVE
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 22-3876675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R
214 BRAZILIAN AVE STE 200
PALM BCH, FL 33480 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: P () Delete
Name: HEAVEY, WINIFRED C
Address: 434 CHILIAN AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: RODEN, CHRISTOPHER
Address: 434 CHILEAN AVE., #2C
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MILLER, DIANE
Address: 434 CHILEAN AVE., #3B
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HOUSER, TODD
Address: 434 CHILEAN AVE., #3C
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
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: DIANE MILLNER

TRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date