2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003407

FILED Jan 06, 2010 Secretary of State

Entity Name: ELIOT HOUSE CONDOMINIUM ASSOCIATION, INC.

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

434 CHILIAN AVE PALM BCH, FL 33480

Current Mailing Address: New Mailing Address:

434 CHILIAN AVE PALM BCH, FL 33480

FEI Number: 22-3876675 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:

EVANS, LESLIE R 214 BRAZILIAN AVE STE 200 PALM BCH, FL 33480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOUSER, TODD C
Address: 434 CHILIAN AVE. #3C
City-St-Zip: PALM BEACH, FL 33480

Title: S

Name: CROWE, ROBERT
Address: 434 CHILEAN AVE.,#6D
City-St-Zip: PALM BEACH, FL 33480

Title: T

Name: GEORGIUS, JOHN Address: 434 CHILEAN AVE., #PHB City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: HUBBELL, BUDDY G MGR Address: 434 CHILEAN AVE. City-St-Zip: PALM BEACH, FL 33480

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: TODD HOUSER P 01/06/2010