2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000000353

T FILED

Jun 11, 2010

Secretary of State

Entity Name: THE MANSIONS AT EVERGRENE WEST CONDOMINIUM ASSOCIATION, INC.

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

600 SANDTREE DRIVE, SUITE 109 650 EVERGRENE PARKWAY

PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

C/O CAPITAL REALTY ADVISORS, INC. 650 EVERGRENE PARKWAY

600 SANDTREE DRIVE, SUITE 109 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33403

FEI Number: 20-0333381 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:

DONNA MCDONALD C/O CAPITAL REALTY ADVISORS
600 SANDTREE DRIVE, SUITE 109

OWEN, JACK PA
4500 PGA BLVD.

PALM BEACH GARDENS, FL 33403 US SUITE 304B
PALM BEACH GARDENS, FL 33418 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: JACK OWNEN 06/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: TORCHIA, ROBERT

Address: 103 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH FARDENS, FL 33410

Title: VD

Name: CRESCI, JAY A

Address: 117 EVERGRENE PKWY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST

Name: BURNS, DANIEL

Address: 181 EVERGRENE PARKWAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT TORCHIA PRES 06/11/2010