

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005008

FILED
Feb 06, 2011
Secretary of State

Entity Name: EVERGREEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

54122 EVERGREEN TR
CALLAHAN, FL 32011

New Principal Place of Business:

54230 EVERGREEN TR
CALLAHAN, FL 32011

Current Mailing Address:

54122 EVERGREEN TR
CALLAHAN, FL 32011

New Mailing Address:

54230 EVERGREEN TR
CALLAHAN, FL 32011

FEI Number: 20-2670273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGLEY, RICHARD P
54122 EVERGREEN TR
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

GUSTAFSON, SANDY
54176 EVERGREEN TR
CALLAHAN, FL 32011 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: SANDY GUSTAFSON

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODLE, MICHAEL
Address: 54230 EVERGREEN TR
City-St-Zip: CALLAHAN, FL 32011

Title: S
Name: GREEN, KENNY
Address: 54221 EVERGREEN TR
City-St-Zip: CALLAHAN, FL 32011

Title: T
Name: GUSTAFSON, SANDY
Address: 54176 EVERGREEN TR
City-St-Zip: CALLAHAN, FL 32011

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: MICHAEL WOODLE

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date