

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000533

FILED
Jan 26, 2011
Secretary of State

Entity Name: ELIZABETHAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

510 NE 17TH AVENUE
FT.LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O ZENITH PROPERTY MANAGEMENT LLC
8320 WEST SUNRISE BLVD., #203
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-2572235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZENITH PROPERTY MANAGEMENT LLC
8320 W SUNRISE BLVD
SUITE 203
PLANTATION, FL 33322 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: VP/T
Name: HOLMGREN, FELIZIA
Address: 510 NE 17TH AVENUE #202
City-St-Zip: FT.LAUDERDALE, FL 33301

Title: P
Name: VIRGINIA, CARLIN
Address: 19 SATUCKET AVENUE
City-St-Zip: MARSHFIELD, MA 02050

Title: SEC
Name: ROJAS, SHEILA
Address: 342 191ST STREET
City-St-Zip: SUNNY ISLES, FL 33160

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: VIRGINIA CARLIN

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date