2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006499

Entity Name: ECHO GARDENS, A CONDOMINIUM, INC.

FILED Apr 19, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

1009 SIMONTON ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

 1009 SIMONTON ST.
 1007 SIMONTON ST.

 KEY WEST, FL 33040
 KEY WEST, FL 33040

FEI Number: 02-0720952 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:

BURCHFELD, GARY

1009 SIMONTON ST.

KEY WEST, FL 33040 US

RYAN, TIMOTHY

1007 SIMONTON ST.

KEY WEST, FL 33040 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: TIMOTHY RYAN 04/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BURCHFELD, GARY Name: RYAN, TIMOTHY

 Name
 Name
 RTAIN, HMOTH

 Address:
 1009 SIMONTON ST.
 Address:
 1007 SIMONTON ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: D (X) Change () Addition Name: KLITENICK, RICHARD Name: POYNTON, DAVID

 Name:
 KEITENICK, RICHARD
 Name:
 POYNTON, DAVID

 Address:
 1009 SIMONTON ST.
 Address:
 1007 SIMONTON ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SMITH, SHAWN
 Name:
 BROWN, JAMES

 Address:
 600 TRUMAN AVE.
 Address:
 1007 SIMONTON ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: TIMOTHY RYAN D 04/19/2008