

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009673

FILED
Feb 07, 2009
Secretary of State

Entity Name: EVERGREEN LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5071 WILES ROAD
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

5071 WILES ROAD
COCONUT CREEK, FL 33073 US

New Mailing Address:

953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-3501646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENDELL, TAMAR
3650 N FEDERAL HWY
SUITE 202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

WHITTLE, CYNTHIA
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: CYNTHIA WHITTLE

02/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBERG, DAVID
Address: 5071 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPTD () Delete
Name: PIKE, GARY
Address: 5071 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SD () Delete
Name: KALMAN, DONNA
Address: 5071 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GREENBERG

PD

02/07/2009

Electronic Signature of Signing Officer or Director

Date