

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009589

FILED
Apr 29, 2010
Secretary of State

Entity Name: ELLINGTON COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O KW PROPERTY MGMT & CNSLTG
8200 NW 33 STREET, SUITE 300
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

C/O KW PROPERTY MGMT & CNSLTG
8200 NW 33 STREET, SUITE 300
MIAMI, FL 33122

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EISINGER, BROWN, LEWIS, FRANKEL, CHAIET &
4000 HOLLYWOOD BLVD
265
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BREAKSTONE, NOAH
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: LEDERMAN, JAIME
Address: 3900 PEMBROKE ROAD, SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD
Name: CHOR, HENRIQUE
Address: 3900 PEMBROKE ROAD, SUITE A
City-St-Zip: HOLLYWOOD, FL 33021

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: RODGER KOURIM, LCAM

PM

04/29/2010

Electronic Signature of Signing Officer or Director

Date