

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08043

FILED
Feb 11, 2005
Secretary of State

Entity Name: EVENING STAR MOBILE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

6101 CLEVELAND ST, E-17
% YVON BARBEAU
HOLLYWOOD, FL 33024

New Principal Place of Business:

6101 CLEVELAND ST, B-9
% VINCENT F. ROSS
HOLLYWOOD, FL 33024

Current Mailing Address:

6101 CLEVELAND ST, E-17
% YVON BARBEAU
HOLLYWOOD, FL 33024

New Mailing Address:

6101 CLEVELAND ST, B-9
% VINCENT F. ROSS
HOLLYWOOD, FL 33024

FEI Number: 59-0356580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBEAU, YVON
6101 CLEVELAND ST., E-17
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ROSS, VINCENT F
6101 CLEVELAND ST., B-9
HOLLYWOOD, FL 33024 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: VINCENT F. ROSS

02/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERLAND, ROSIANE
Address: 6101 CLEVELAND LOT D-3
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete
Name: LANDRY, DENISE
Address: 6101 CLEVELAND LOT D-4
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: ROSS, VINCENT
Address: 6101 CLEVELAND LOT B-9
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: BARBEAU, YVON
Address: 6101 CLEVELAND ST E-17
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: LALANCETTE, ROBERT
Address: 6101 CLEVELAND E-9
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LALANCETTE, ROBERT
Address: 6101 CLEVELAND E-9
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC (X) Change () Addition
Name: LANDRY, DENISE
Address: 6101 CLEVELAND D-4
City-St-Zip: HOLLYWOOD, FL

Title: TREA (X) Change () Addition
Name: ROSS, VINCENT F
Address: 6101 CLEVELAND B-9
City-St-Zip: HOLLYWOOD, FL

Title: VP (X) Change () Addition
Name: MAZZARESE, NANCY
Address: 6101 CLEVELAND ST D-19
City-St-Zip: HOLLYWOOD, FL

Title: DIR (X) Change () Addition
Name: DUBOIS, ROBERT
Address: 6101 CLEVELAND E-1
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT LALANCETTE

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date