

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08043

FILED
Mar 12, 2009
Secretary of State

Entity Name: EVENING STAR MOBILE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

6101 CLEVELAND ST.
LOT A-20
HOLLYWOOD, FL 33024

New Principal Place of Business:

6101 CLEVELAND ST.
LOT A-20
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6101 CLEVELAND ST.
LOT A-24
HOLLYWOOD, FL 33024

New Mailing Address:

6101 CLEVELAND ST.
LOT C-2
HOLLYWOOD, FL 33024 US

FEI Number: 59-0356580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSELIN, CLAUDETTE
6101 CLEVELAND ST.
LOT A-20
HOLLYWOOD, FL 33024 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: PRES () Delete
Name: GOSSGLIN, CLAUDETTE
Address: 6101 CLEVELAND, A-20
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC () Delete
Name: PELLERIN, CLAUDE
Address: 6101 CLEVELAND ST., C-3
City-St-Zip: HOLLYWOOD, FL 33024

Title: TREA () Delete
Name: DOUCET, DANIEL
Address: 6101 CLEVELAND ST. LOT D-16
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: GOGUEN, LYNDA
Address: 6101 CLEVELAND ST LOT A-9
City-St-Zip: HOLLYWOOD, FL 33024

Title: DIR () Delete
Name: ROSS, VINCENT
Address: 6101 CLEVELAND ST., B-9
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: LAPIERRE, ROLAND
Address: 6101 CLEVELAND ST., D-15
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOSSELIN, CLAUDETTE
Address: 6101 CLEVELAND, A-20
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: SEC (X) Change () Addition
Name: PELLERIN, CLAUDE
Address: 6101 CLEVELAND ST., C-3
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: TREA (X) Change () Addition
Name: MASSON, ROBERT
Address: 6101 CLEVELAND ST. LOT C-2
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: LEBRUN, ANNETTE
Address: 6101 CLEVELAND ST LOT A-5
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR (X) Change () Addition
Name: ROSS, VINCENT
Address: 6101 CLEVELAND ST., B-9
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D (X) Change () Addition
Name: LAPIERRE, ROLAND
Address: 6101 CLEVELAND ST., D-15
City-St-Zip: HOLLYWOOD, FL 33024 US

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: CLAUDETTE GOSSELIN

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date