2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08972

FILED Jul 05, 2006 Secretary of State

Entity Name: EVERGLADES CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2300 N.E. 33RD AVE. FORT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 2300 N.E. 33RD AVE FORT LAUDERDALE, FL 33305 FEI Number: 59-2731604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNIGHT, SCOTT P MUELLER, MICHAEL A 2300 NE 33RD AVE, #305 2300 NE 33RD AVE. #803 FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305 US 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: MICHAEL A. MUELLER 07/05/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MUELLER, MICHAEL Name: Name: 2300 N.E. 33RD AVE #305 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LOTZAR, GREG Name: GUGLIEMO, FRANK Address: 2300 NE 33RD AVE #703 Address: 2300 NE 33RD AVE #602 City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: FT. LAUDERDALE, FL 33305 Title: TD () Delete Title: SD (X) Change () Addition HOETZLEIN, LORI BLACK, VIRGINIA Name: Name: 2300 N.E. 33 AVE #405 2300 N.E. 33 AVE #605 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305 Title: VD () Delete Title: VD (X) Change () Addition Name: KNIGHT, SCOTT Name: UNWIN, RICHARD 2300 N.E. 33 AVE. #803 Address: Address: 2300 N.E. 33 AVE. #201 City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: FT. LAUDERDALE, FL 33305 Title: () Delete Title: () Change (X) Addition LEVINE, BARRY Name: Name: 2300 N.E. 33 AVE. #202 Address: Address: City-St-Zip: City-St-Zip: FT. LAUD.,, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. MUELLER PD 07/05/2006