

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08972

FILED
Apr 12, 2010
Secretary of State

Entity Name: EVERGLADES CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2300 N.E. 33RD AVE.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2300 N.E. 33RD AVE.
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-2731604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, MICHAEL A
2300 NE 33RD AVE, #305
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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 S. BENDER, ESQ.

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, SCOTT P
Address: 2300 N.E. 33RD AVE #803
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: TD
Name: GUGLIELMO, FRANK
Address: 2300 NE 33RD AVE #802
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: SD
Name: BLACK, VIRGINIA
Address: 2300 N.E. 33 AVE #605
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD
Name: UNWIN, RICHARD
Address: 2300 N.E. 33 AVE. #201
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D
Name: PARKER, CHRISTOPHER
Address: 2300 N.E. 33 AVE. #604
City-St-Zip: FT. LAUDERDALE, FL 33305

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: SCOTT P. KNIGHT

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date