2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12554

FILED Apr 10, 2006 Secretary of State

Entity Name: ELEUTHERA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US

Current Mailing Address: New Mailing Address:

1310 AVENUE OF THE STARS COCONUT CREEK, FL 330661453 US

FEI Number: 59-2656741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAVO, PAT T. E
1310 AVENUE OF THE STARS 1
1001 WYNMOOR CIRCLE COCONUT CREEK, FL 33066 US

BRUCE BANDLER 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 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: BRUCE BANDLER 04/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: D (X) Change () Addition Name: LICHTMAN, IRA
Address: 1804 ELEUTHERA POINT E-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition Name: LICHTMAN, IRA
Address: 1804 ELEUTHERA POINT E-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: TD () Delete Title: () Change () Addition

 Name:
 KLEIN, MILTON
 Name:

 Address:
 1802 ELEUTHERA POINT, APT E-4
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

 $\label{eq:title:power} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{P} \qquad \mbox{(X) Change () Addition}$

Name: HEISNER, BERTRAM Name: DI ROSA, PETER

Address: 1803 ELEUTHERA POINT, A PT F-3 Address: 1803 ELEUTHERA POINT, A PT A-2 City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066

Title: PD () Delete Title: D (X) Change () Addition

Name: LEVINE, HAROLD Name: GATTI, LEONARD
Address: 1805 ELEUTHERA POINT, APT C-4 Address: 1805 ELEUTHERA POINT, APT N-3

Address: 1805 ELEUTHERA POINT, APT C-4 Address: 1805 ELEUTHERA POINT, APT N-3
City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066

Title: VPD () Delete Title: () Change () Addition

 Name:
 YELNER, JULES
 Name:

 Address:
 1801 ELEUTHERA POINT, APT. B-1
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

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: PETER DI ROSA P 04/10/2006