2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36963

FILED Feb 20, 2009 Secretary of State

Entity Name: EVERGREEN VILLAGE HOMEOWNERS ASSN., INC.

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

ATTN: WILLARD TEED ATTN: ROBERT COLMAN 17100 TAMIAMI TRAIL, 138 17100 TAMIAMI TRAIL, 48

PUNTA GORDA, FL 33955 US PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

ATTN: WILLARD TEED

ATTN: ROBERT COLMAN

17100 TAMIAMI TRAIL, 138

PUNTA GORDA, FL 33955

US

ATTN: ROBERT COLMAN

17100 TAMIAMI TRAIL, 48

PUNTA GORDA, FL 33955

US

FEI Number: 65-0178020 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:

LEE JAY COLLING & ASSOCIATES, P. A. 529 VERSAILLES DRIVE, SUITE 103 MAITLAND, FL 32751 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: TEED, WILLARD T Name: COLMAN, ROBERT W Address: 17100 TAMIAMI TRAIL.138 Address: 17100 TAMIAMI TRAIL.48

Address: 17100 TAMIAMI TRAIL,138 Address: 17100 TAMIAMI TRAIL,48
City-St-Zip: PUNTA GORDA, FL 33955 US City-St-Zip: PUNTA GORDA, FL 33955 US

Title: PD () Delete Title: PD (X) Change () Addition Name: BEAVER, PAUL Name: FIVECOAT, DAVID Address: 17100 TAMIAMI TR #173 Address: 17100 TAMIAMI TR #156

Address: 17100 TAMIAMI TR #173 Address: 17100 TAMIAMI TR #156
City-St-Zip: PUNTA GORDA, FL 33955 US City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: WHITTAKER, VEAN Name: WHITTAKER, VERN

Address: 17100 TAMIAMI TR #271 Address: 17100 TAMIAMI TR #271 City-St-Zip: PUNTA GORDA, FL 33955 US City-St-Zip: PUNTA GORDA, FL 33955 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 FIVECOAT, DAVID
 Name:
 RUOCCO, AL

 Address:
 17100 TAMIAMI TR, # 156
 Address:
 17100 TAMIAMI TR, # 250

 City-St-Zip:
 PUNTA GORDA, FL 33955 US
 City-St-Zip:
 PUNTA GORDA, FL 33955 US

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

 Name:
 DUFOUR, LORRAINE
 Name:

 Address:
 17100 TAMIAMI TR #284
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955 US
 City-St-Zip:

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

 Name:
 BUSSIERE, JOANN
 Name:

 Address:
 17100 TAMIAMI TR #237
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955 US
 City-St-Zip:

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: DAVID FIVECOAT PD 02/20/2009