2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36963

FILED Feb 16, 2010 Secretary of State

Entity Name: EVERGREEN VILLAGE HOMEOWNERS ASSN., INC.

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

ATTN: ROBERT COLMAN
17100 TAMIAMI TRAIL, 48
PUNTA GORDA, FL 33955 US
ATTN: ROBERT COLMAN
17100 TAMIAMI TRAIL, LOT #48
PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

ATTN: ROBERT COLMAN
17100 TAMIAMI TRAIL, 48
PUNTA GORDA, FL 33955 US
ATTN: ROBERT COLMAN
17100 TAMIAMI TRAIL, LOT #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

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:

Γitle: TD

Name: COLMAN, ROBERT W

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

Title: PD

Name: FIVECOAT, DAVID

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

Title: VPD

Name: WHITTAKER, VERN

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

Title: SD

Name: RUOCCO, AL

Address: 17100 TAMIAMI TRAIL, LOT #250 City-St-Zip: PUNTA GORDA, FL 33955 US

Title:

Name: DUFOUR, LORRAINE

Address: 17100 TAMIAMI TRAIL, LOT #284 City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D

Name: BUSSIERE, JOANN

Address: 17100 TAMIAMI TRAIL, LOT #237 City-St-Zip: PUNTA GORDA, FL 33955 US

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: ROBERT W. COLMAN TD 02/16/2010

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N36963

Subj:

RE: 2010 Annual Report Additions

Date:

2/16/2010 10:49:31 A.M. Eastern Standard Time

From:

corphelp@dos.state.fl.us

To:

JKCBELL@aol.com

The additional directors and information must be mailed into our office. Mail to the Division of Corporations Po Box 6327 Tallahassee, F. 32314 Attn: Annual Report Section

Rob

Internet Access

From: JKCBELL@aol.com [mailto:JKCBELL@aol.com]

Sent: Tuesday, February 16, 2010 12:21 AM

To: corphelp

Subject: 2010 Annual Report Additions

Good morning,

I have filed our 2010 Annual Report. Our Document number is N36963 and our Reference number is 400168870244, and the payment ID # is 28752155. We have three (3) additional directors whose names need to be entered on our documents. They are:

TITLE

D

NAME

LEATHER, RAYMOND

STREET ADDRESS

17100 Tamiami Trail, Lot #26

CITY, STATE

Punta Gorda, FL

ZIP CODE

33955

TITAL

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NAME

DAVIDSON, KAREN

STREET ADDRESS

17100 TAMIAMI TRAIL, LOT #144 PUNTA GORDA, FL

CITY, STATE ZIP CODE

PONTA

33955

TITLE

D

NAME

NEIL, FRANK

STREET ADDRESS

17100 TAMIAMI TRAIL, LOT #128 PUNTA GORDA, FL

CITY, STATE ZIP CODE

33955

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT 419-348-2435 OR E-MAIL ME TO JKCBELL@AOL.COM.

THANK YOU FOR YOUR HELP.

ROBERT W COLMAN

DT