2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36963

FILED Feb 13, 2011 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, LOT #48 PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

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:

Title: TD

Name: COLMAN, ROBERT W

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

Title: PD

Name: WHITTAKER, VERN

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

Title: VPD

Name: RUOCCO, AL

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

Title: SD

Name: NEIL, FRANK

Address: 17100 TAMIAMI TRAIL, LOT #128 City-St-Zip: PUNTA GORDA, FL 33955 US

Title:

Name: LEATHER, RAY

Address: 17100 TAMIAMI TRAIL, LOT #26 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 02/13/2011

FROM:

13696365 Agr. 84 2811 11:42AM P2

Attention: Sean Toner

Subject: Evergreen Village Homeowner's Association

Additional Directors for 2011 Annual Report

Document #N36963

From: Robert W. Colman, Treasurer

Phone: 419-348-2535

Additional Directors are:

Raiph Knisely 17100 Tamlāmi Trail, Lot #275 Punta Gorda, FL 33955 US

Linda Taylor 17100 Tamiami Trail, Lot #30 Punta Gorda, FL 33955 US

Karen Davidson 17100 Tamiami Trail, Lot #144 Punta Gorda, FL 33955 US

If you need any additional information, Please give me a call.

Thank you,

Bob Colman

2/13/11