2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36963

FILED Feb 13, 2012 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: LEATHER, RAY

Address: 17100 TAMIAMI TRAIL, LOT #26 City-St-Zip: PUNTA GORDA, FL 33955 US

Title: SD

Name: NEIL, FRANK

Address: 17100 TAMIAMI TRAIL, LOT #187 City-St-Zip: PUNTA GORDA, FL 33955 US

Title:

Name: HEINRICH, JESSIE

Address: 17100 TAMIAMI TRAIL, LOT #31 City-St-Zip: PUNTA GORDA, FL 33955 US

Title:

Name: BEAVER, PAUL

Address: 17100 TAMIAMI TRAIL, LOT #173 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 02/13/2012