

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N41990

Entity Name: ELDORADO COUNTRY CLUB TOWERS SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

141 NE 10TH AVE.
HALLANDALE, FL 330094467

New Principal Place of Business:

Current Mailing Address:

% LYNE ROBINSON
10520 NW 11TH CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 59-1165058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIOZ, MICHELINE
141 N.E. 10TH AVE., APT 26-C
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: CAVE, ROBERT
Address: 141 NE 10 AVE 19-B
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: MUSCO, JEAN
Address: 141 NE 10 AVE 18-A
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: MORRISON, JENNIFER
Address: 141 NE 10 AVE 30-A
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: THIBAUT, JEAN-MARC
Address: 141 NE 10 AVE # 19C
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: LAROCHELLE, J.A.
Address: 141 NE 10TH AVE. STE 30B
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: ROMBACH, LORRAINE H
Address: 141 NE 10 AVE 27-B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONACO, EUGENE
Address: 141 NE 10 AVE 24-A
City-St-Zip: HALLANDALE, FL 33009

Title: VPD (X) Change () Addition
Name: LAROCHELLE, BOB
Address: 141 NE 10 AVE 30-B
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BERNIER, CLAUDE
Address: 141 NE 10TH AVE. STE 28-B
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SCHWARTZ, MIRIAM
Address: 141 NE 10 AVE 24-C
City-St-Zip: HALLANDALE, FL 33009

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: EUGENE MONACO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date