2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004751

FILED Jan 11, 2011 Secretary of State

Entity Name: EVERGLADES GOLDEN RETRIEVER CLUB, INC.

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

3963 NW 18TH STREET OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

10729 ROYAL CARIBBEAN CIRCLE BOYNTON BEACH, FL 334374287

FEI Number: 65-0732699 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:

PANETTA, MICHELE 3963 NW 18TH STREET OAKLAND PARK, FL 33309 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PANETTA, MICHELE

 Address:
 3963 NW 18TH ST

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: D

Name: DAVIS, DIANE
Address: 400 N FIGTREE LANE
City-St-Zip: PLANTATION, FL 33317

Title: VP

Name: OXENBERG, PAMALA
Address: 17569 FIELDBROOK COURT E
City-St-Zip: BOCA RATON, FL 33496

Title: [

Name: FISTEL, PAULA

Address: 19042 CYPRESS CRIK COURT City-St-Zip: BOCA RATON, FL 33498

Title: TD

Name: GOLDMAN, MARLENE

Address: 10729 ROYAL CARIBBEAN CIRCLE City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

 Name:
 SHARE, LINDA

 Address:
 5545 NW 107TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: MARLENE GOLDMAN TREA 01/11/2011