2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004644

FILED Feb 09, 2011 Secretary of State

Entity Name: EVEREST HOMEOWNERS ASSOCIATION, INC.

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

C/O JERRY MILLER
2134 EVEREST PARKWAY
2614 SE 21ST AVENUE
CAPE CORAL, FL 33904
CAPE CORAL, FL 33904
CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

C/O JERRY MILLER
2134 EVEREST PARKWAY
2614 SE 21ST AVENUE
CAPE CORAL, FL 33904
CAPE CORAL, FL 33904
CAPE CORAL, FL 33904

FEI Number: 65-0871174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLEIG, PATRICIA F

1918 EVEREST PARKWAY

CAPE CORAL, FL 33904 US

LAWRENCE, RICK

1813 EVEREST PARKWAY

CAPE CORAL, FL 33904 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: RICK LAWRENCE 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PARSONS, PHILLIP
Address: 2008 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: DS

Name: PARSONS, MARY ANN
Address: 2008 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: DVP

Name: LAWRENCE, RICK
Address: 1813 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: DT

 Name:
 DUNCAN, PATRICIA

 Address:
 2614 SE 21ST AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: PATRICIA DUNCAN DT 02/09/2011