2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006825

FILED Apr 18, 2012 Secretary of State

Entity Name: EVERGLADES SOUTH CONDOMINIUM ASSOCIATION, INC.

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

1337 EUCLID AVENUE
UNIT # 103
MIAMI BEACH, FL 33139
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

7700 NORTH KENDALL DRIVE 7700 NORTH KENDALL DRIVE

 SUITE PH-2
 SUITE 501

 MIAMI, FL 33156
 MIAMI, FL 33156

FEI Number: 65-0883717 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:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE PH-802
MIAMI, FL 33156 US

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
SUITE 501
MIAMI, FL 33156 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: 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HISHAM, ABOULHOSN Address: 1337 EUCLID AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 FUSCO, SANDRO

 Address:
 1337 EUCLID AVE.

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: DTS

Name: COSGROVE, ANGUS
Address: 1337 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: HUNSPERGER, ERNEST Address: 5455 N SHERIDIAN City-St-Zip: CHICAGI, IL 60640

Title:

Name: SCOTT, MARK
Address: 12 FRIAR ROAD
City-St-Zip: BRIGHTON, BN GNG UK

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: A. HISHAM PD 04/18/2012