2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768921

FILED May 06, 2006 Secretary of State

Entity Name: EMERALD LAKES TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

5842 SE WINDSONG LANE STUART, FL 34997

Current Mailing Address: New Mailing Address:

5842 SE WINDSONG LANE STUART, FL 34997

FEI Number: 59-2303888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROSS, DEBORAH ESQ 759 SW FEDERAL HWY STUART, FL 34994

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LOMBARDI, ANGELO Name: RYRUM ANN Name: 5845 SE WINDSONG LANE Address: 5957 SE WINDSONG LANE Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition ANDREW, WILLIAM Name: MOUSEL, ELDON Name: Address: 5201 SE WINDSONG LANE Address: 5812 SE WINDSONG LANE

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition ESTABILE, FRANTZ STABILE, FRANK Name: Name:

5808 SE WINDSONG LANE 5808 SE WINDSONG LANE Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

() Delete Title: Title: (X) Change () Addition Name: SEILE, DON Name: CAMPBELL, CHRISTINA

6508 SE WINDSONG LANE Address: Address: 5782 SE WINDSONG LANE City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition

YETMAN, GEORGE FOX, ALTON Name: Name: 5840 SE WINDSONG LANE 5777 SE WINDSONG LANE Address: Address:

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: (X) Change () Addition NELSON, SANDRA KULLEN, JOHN Name: Name:

Address: 5825 SE WINDSONG LANE Address: 5843 SE WINDSONG LANE STUART, FL 34997 STUART, FL 34997 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN BYRUM **PRES** 05/06/2006