

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768921

FILED
Mar 23, 2009
Secretary of State

Entity Name: EMERALD LAKES TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5842 SE WINDSONG LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5842 SE WINDSONG LANE
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2303888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH ESQ.
759 SW FEDERAL HWY.
STUART, FL 34994 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: D () Delete
Name: COUGHLAN, FRANK
Address: 5869 SE WINDSONG LN
City-St-Zip: STUART, FL 34997

Title: VPD () Delete
Name: LICHTENBERG, ROBERT
Address: 5889 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: BROWN, DOUGLAS
Address: 5811 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: ENGLE, RONALD
Address: 5691 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: NEWLON, RALPH
Address: 5949 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: BUTLER, ROBERT
Address: 5873 SE WINDSONG LN
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: COUGHLAN, FRANK
Address: 5869 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: PD (X) Change () Addition
Name: LICHTENBERG, ROBERT
Address: 5889 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: BROWN, DOUGLAS
Address: 5811 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: ENGLE, CYNTHIA
Address: 5691 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

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

Title: VPD (X) Change () Addition
Name: BUTLER, ROBERT
Address: 5873 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

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: ROBERT LICHTENBURG

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date