

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000786

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERALD LAKE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4495 EMERALD VISTA
LAKE WORTH, FL 33461

New Principal Place of Business:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
LAKE WORTH, FL 33461

Current Mailing Address:

4495 EMERALD VISTA
LAKE WORTH, FL 33461

New Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
LAKE WORTH, FL 33461

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

Name and Address of Current Registered Agent:

HAWKINS, LAWRENCE B
4495 EMERALD VISTA
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HILLEY & WYANT CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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: DON HILLEY

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWKINS, LAWRENCE B
Address: 4495 EMERALD VISTA
City-St-Zip: LAKE WORTH, FL 33461

Title: VSTD () Delete
Name: HAWKINS, TINA M
Address: 4495 EMERALD VISTA
City-St-Zip: LAKE WORTH, FL 33461

Title: VASD () Delete
Name: THOMAS, STEPHEN C
Address: 4495 EMERALD VISTA
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JULMISTE, RAYMOND
Address: 4204 EMERALD VISTA
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: MORGUARD EMERALD TOWNHOMES
Address: 2542 WILLIAM ROAD
City-St-Zip: KENNER, LA 70062

Title: D (X) Change () Addition
Name: BEJENARU, ANCA
Address: 4208 EMERALD VISTA
City-St-Zip: LAKE WORTH, FL 33461

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: RYAMOND JULMISTE

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date