2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000786

FILED Mar 26, 2012 Secretary of State

Entity Name: EMERALD LAKE HOMEOWNERS' ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JULMISTE, RAYMOND Address: 4204 EMERALD VISTA City-St-Zip: LAKE WORTH, FL 33461

Title: VP

Name: LAURA O'CULL Address: 2542 WILLIAM ROAD City-St-Zip: KENNER, LA 70062

Title:

Name: LYNCH, BRIAN
Address: 4353 EMERALD VISTA
City-St-Zip: LAKE WORTH, FL 33461

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: BRIAN LYNCH PD 03/26/2012