

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001183

FILED
Jan 19, 2006
Secretary of State

Entity Name: EMERALD POND HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

TREADWAY SCHOOL ROAD
LAKE COUNTY, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

32618 WEKIVA PINES BLVD
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 20-2342207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, KEITH J
32618 WEKIVA PINES BLVD
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

RODE, RUDOLPH J
32618 WEKIVA PINES BLVD
SORRENTO, FL 32776 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: RUDOLPH RODE

01/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODE, RUDOLPH
Address: 32618 WEKIVA PINES BLVD
City-St-Zip: SORRENTO, FL 32776 US

Title: VP () Delete
Name: WILLIAMS, KEITH J
Address: 32618 WEKIVA PINES BLVD
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: RUDOLPH RODE

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date