

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001183

FILED  
Apr 16, 2012  
Secretary of State

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

**Current Principal Place of Business:**

2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 20-2342207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAPRIO, DAVID  
2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL 33431 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: PD  
Name: SHAPIRO, DAVID  
Address: 2255 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPTD  
Name: BERLINSKY, REED  
Address: 2255 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD  
Name: ENGELSTEIN, HARRY  
Address: 2255 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

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: DAVID SHAPIRO

PD

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date