2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21065

FILED Jan 13, 2010 Secretary of State

Entity Name: COUNTRY HOMES AT EMERALD FOREST HOMEOWNERS' ASSOCIATION, INC.

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

4000 S 57TH AVENUE

S101

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

4000 S 57TH AVENUE

S101

LAKE WORTH, FL 33463 US

FEI Number: 65-0056856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZIKER, ALLAN 13300 OPAL LANE WELLINGTON FL 33414

WELLINGTON, FL 33414 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: P/D

 Name:
 ZIKER, ALLAN

 Address:
 13300 OPAL LANE

 City-St-Zip:
 WELLINGTON, FL
 33414

Title: SD

Name: ISOLA, JOHN
Address: 1085 AVIARY RD
City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: DUGRE, ROBERT
Address: 1368 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title:

Name: DEVLIN, GERALD

Address: 13289 EMERALD VIEW COURT City-St-Zip: WELLINGTON, FL 33414

Title:

Name: MARTEL, RICHARD
Address: 1151 AVIARY ROAD
City-St-Zip: WELLINGTON, FL 33414

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: ALLAN ZIKER P 01/13/2010