2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44644

FILED Apr 17, 2006 Secretary of State

Entity Name: EMERALD HILLS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.

P. O. BOX 561303 P. O. BOX 561303

ROCKLEDGE, FL 329561303 US ROCKLEDGE, FL 329551303 US

Current Mailing Address: New Mailing Address:

P. O. BOX 561303 P. O. BOX 561303

ROCKLEDGE, FL 329561303 US ROCKLEDGE, FL 329551303 US

FEI Number: 65-0324648 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:

BAR-NAVON, BOAZ 1356 RICHWOOD CIRCLE ROCKLEDGE, FL 32955 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registers

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 CHEEK, LYNNE
 Name:
 LEONARD, SUZIE

 Address:
 874 BROOKVIEW LN
 Address:
 811 TOPAZ DR

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: SD () Delete Title: V (X) Change () Addition

 Name:
 MYERS, CLAIRE
 Name:
 RICKLE, HEIDIE

 Address:
 857 TIFFANY PLACE
 Address:
 814 TOPAZ DR

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 CRAIG, SHERRI M
 Name:
 KUNO, DIANA B

 Address:
 901 BERYL DR
 Address:
 860 BROOKVIEW LANE

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 COOK, ANGÈLA
 Name:
 LITTLE, CATRÍNA

 Address:
 798 TOPAZ DR
 Address:
 878 BROOKVIEW LANE

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 FICKINGER, CINDY

 Address:
 Address:
 905 BERYL DR

 City-St-Zip:
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 LASHLEY, DENISE

 Address:
 Address:
 861 BROOKVIEW LANE

 City-St-Zip:
 City-St-Zip:
 ROCKLEDGE, FL 32955

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: DIANA B KUNO T 04/17/2006