

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 14, 2008  
Secretary of State

DOCUMENT# N92000000938

Entity Name: EMERALD LAKE VILLAGE, INC.

**Current Principal Place of Business:**

5551 RAVENSWOOD ROAD  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

5551 EAST LAKE DR.  
FT. LAUDERDALE, FL 33312

**Current Mailing Address:**

5551 EAST LAKE DR.  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 65-0377675      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AUCLAIR, ALBERT  
5525 DUBLIN DR.  
FT. LAUDERDALE, FL 33312 US

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

SELMAY, BRUNO  
5537 EAST LAKE DR.  
FT. LAUDERDALE, FL 33312 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: SELMAY BRUNO      01/14/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: AUCLAIR, ALBERT  
Address: 5525 DUBLIN DR.  
City-St-Zip: FT. LAURDERDALE, FL 33312

Title: VP      ( ) Delete  
Name: POIRIER, JEAN-PAUL  
Address: 5524 ERIN AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S      ( ) Delete  
Name: MAC REA, JIMMY  
Address: 5530 EAST LAKE DR  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D      ( ) Delete  
Name: ROBERT, GILLES  
Address: 5529 DUBLIN DR  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D      ( ) Delete  
Name: RACINE, MENANDRE  
Address: 5575 EAST LAKE DR.  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T      ( ) Delete  
Name: MAGNY, VIOLETTE  
Address: 5450 S.W. 54TH AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: SELMAY, BRUNO  
Address: 5537 EAST LAKE DR.  
City-St-Zip: FT. LAURDERDALE, FL 33312

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

Title: S      (X) Change ( ) Addition  
Name: GASCON, REYNALD  
Address: 5644 S.W 24TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D      (X) Change ( ) Addition  
Name: MACREA, JIMMY  
Address: 5530 EAST LAKE DR.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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 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: VIOLETTE MAGNY      T      01/14/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date