2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004348

FILED Feb 22, 2006 Secretary of State

Entity Name: EMERALD FOREST ORANGE COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 225 S. WESTMONTE DRIVE STE 3310 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** P.O. BOX 162147 ALTAMONTE SPRINGS, FL 327162147 US FEI Number: 59-3341611 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: WOMACK, ELLEN R 225 S. WESTMONTE DRIVE STE 3310 ALTAMONTE SPRINGS, FL 32714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition ROGERS, KEVIN Name: Name: 10113 CANOPY TREE CT Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: () Delete Title: (X) Change () Addition DERIDDER, SHARON Name: PASQUINELLI, MIA Name: Address: 8418 WILLOW TREE COURT Address: 8614 TARA OAKS COURT City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836 Title: DS () Delete Title: () Change () Addition HUBER, DAVE Name: Name: Address: 8606 DOVER OAKS CT Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BATTLA, NADEEM Name: LOSCH, RANDY 10027 CANOPY TREE CT 10250 EMERALD FOREST AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836 Title: DVP () Delete Title: (X) Change () Addition SMITH, BUDDIE KIMMERLE, BARBARA Name: Name: 10106 CANOPY TREE COURT 10434 AUTUMN GLEN COURT Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836 Title: () Delete Title: (X) Change () Addition LANMAN, KRIS DERIDDER, SHARON Name: Name: Address: 8639 FOREST RUN LANE Address: 8418 WILLOW TREE COURT ORLANDO, FL 32836 ORLANDO, FL 32836 City-St-Zip: 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: ELLEN WOMACK A 02/22/2006