

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N95000004711

Entity Name: EMERALD ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

528 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3553912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DAN L
528 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DT () Delete
Name: WILLIAMS, KEN
Address: 2523 OPAL COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP () Delete
Name: MCKINLEY, THEODORE
Address: 2721 GEMSTONE LANE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DP () Delete
Name: COX, JANET
Address: 8752 OPAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: WILLIAMS, KEN
Address: 2523 OPAL COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: DVP (X) Change () Addition
Name: ROBINSON, TONYA
Address: 2650 TOPAZ WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: DP (X) Change () Addition
Name: MCKINLEY, TED
Address: 2721 GEMSTONE LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: KEN WILLIAMS

DST

04/27/2009

Electronic Signature of Signing Officer or Director

Date