

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005520

FILED
Apr 28, 2006
Secretary of State

Entity Name: EMERALD PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 FLOWER TREE CIRCLE
MELBOURNE, FL

New Principal Place of Business:

2200 FLOWER TREE CIRCLE
MELBOURNE, FL 32935

Current Mailing Address:

2200 FLOWER TREE CIRCLE
MELBOURNE, FL

New Mailing Address:

2200 FLOWER TREE CIRCLE
MELBOURNE, FL 32935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SMITH, JAY S
476 SAILFISH COVE
SATELLITE BEACH, FL 32937 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: JAY S. SMITH

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERMAN, DANA J
Address: 3250 MARY ST #501
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV () Delete
Name: SCHWARTZ, DAREN
Address: 3250 MARY ST #501
City-St-Zip: COCONUT GROVE, FL 33133

Title: DST () Delete
Name: GILLIS, JOSEPH
Address: 3250 MARY ST #501
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, JAY S
Address: 476 SAILFISH COVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VICE (X) Change () Addition
Name: COLANTONI, JOHN
Address: 678 BROCKTON WAY
City-St-Zip: WEST MELBOURNE, FL 32904

Title: TRES (X) Change () Addition
Name: BURGOYNE, ANNE MARIE
Address: 2200 FLOWER TREE CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: SEC () Change (X) Addition
Name: ENGDAHL, JILL
Address: 2200 FLOWER TREE CIRCLE
City-St-Zip: MELBOURNE, FL 32935

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: JAY S. SMITH

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date