2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005520

FILED Feb 05, 2011 Secretary of State

Entity Name: EMERALD PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2200 FLOWER TREE CIRCLE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2200 FLOWER TREE CIRCLE MELBOURNE, FL 32935

FEI Number: 20-3208541 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:

BURGOYNE, SARA
2100 MYLA LN
MELBOURNE, FL 32935 US
ENGDAHL, JILL M
2234 FLOWER TREE CIR
MELBOURNE, FL 32935 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: JILL ENGDAHL 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DAVID, MARCIA

Address: 2200 FLOWER TREE CIR City-St-Zip: MELBOURNE, FL 32935

Title: P

Name: BOILEAU, ELIZABETH
Address: 2200 FLOWER TREE CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: T

Name: EDENS, AUDREY
Address: 2200 FLOWER TREE CIR
City-St-Zip: MELBOURNE, FL 32935

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH BOILEAU P 02/05/2011