

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718995

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: EMERALD TOWER ASSOCIATION, INC.

**Current Principal Place of Business:**

1401 SOUTH OCEAN BLVD  
POMPAMO BEACH, FL 33062

**New Principal Place of Business:**

1401 SOUTH OCEAN BLVD  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

1401 SOUTH OCEAN BLVD  
POMPAMO BEACH, FL 33062

**New Mailing Address:**

1401 SOUTH OCEAN BLVD  
POMPANO BEACH, FL 33062

FEI Number: 59-1419717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUMIN, EDWARD R  
2755 EAST OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33306 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: T ( ) Delete  
Name: TROUT, WAYNE  
Address: 1401 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P ( ) Delete  
Name: ANEJA, MIKE  
Address: 1401 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S ( ) Delete  
Name: WILSON, JOHN  
Address: 1401 SOUTH OCEAN DR  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: GIUFFRIDA, PHYLISS  
Address: 1401 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: PERMENTE, JACK  
Address: 1401 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP ( ) Delete  
Name: MEDESKI, ED  
Address: 1401 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: P (X) Change ( ) Addition  
Name: ANEJA, MIKE  
Address: 1401 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: PADILLA, AL  
Address: 1401 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change ( ) Addition  
Name: WILSON, JOHN  
Address: 1401 SOUTH OCEAN DR  
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: S (X) Change ( ) Addition  
Name: PERMENTE, JACK  
Address: 1401 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: MOODY, SANDY  
Address: 1401 SOUTH OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN WILSON

T

04/08/2009

Electronic Signature of Signing Officer or Director

Date