

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720877

FILED
Apr 22, 2009
Secretary of State

Entity Name: EMERALD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4141 N.W. 44TH AVE.
FORT LAUDERDALE, FL 33319

Current Mailing Address:

4141 N.W. 44TH AVE.
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

4141 N.W. 44TH AVE.
#429
FORT LAUDERDALE, FL 33319

New Mailing Address:

4141 N.W. 44TH AVE.
#429
FORT LAUDERDALE, FL 33319

FEI Number: 59-1399406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHSIEK, CHARLES
4401 N.W. 41ST STREET
APT 202
LAUDERDALE LAKES, FL 33319 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: PD () Delete
Name: COLOSI, FRANK
Address: 4141 NW 44TH AVE #117
City-St-Zip: LAUDERDALE LAKES, FL

Title: D () Delete
Name: LUCAS, FRANK
Address: 4401 N.W. 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL

Title: FSD () Delete
Name: MEWBOWN, MARLENE
Address: 4401 NW 41ST STREET #103
City-St-Zip: LAUDERDALE LAKES, FL

Title: TD () Delete
Name: OHSIEK, CHARLES
Address: 4401 NW 41ST STREET APT 202
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: RSD () Delete
Name: WAXMAN, LYNDIA
Address: 4401 NW 41ST STREET #204
City-St-Zip: LAUDERDALE LAKES, FL

Title: VD () Delete
Name: BROWN, DEREK
Address: 4141 NW 44TH AVE #425
City-St-Zip: LAUDERDALE LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HESSING, GEORGE
Address: 4401 N.W. 41ST STREET #205
City-St-Zip: LAUDERDALE LAKES, FL

Title: FSD (X) Change () Addition
Name: GORE, WILLIE
Address: 4401 NW 41ST STREET #203
City-St-Zip: LAUDERDALE LAKES, FL

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

Title: FSD (X) Change () Addition
Name: WAXMAN, LYNDIA
Address: 4401 NW 41ST STREET #204
City-St-Zip: LAUDERDALE LAKES, FL

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

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: CHARLES OHSIEK

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date