

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765297

FILED
Feb 16, 2010
Secretary of State

Entity Name: EMILY LANE ASSOCIATION, INC.

Current Principal Place of Business:

84 EMILY LANE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

84 EMILY LANE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-2220834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J ESQ.
PAVESE LAW FIRM
1833 HENDRY STREET
FORT MYERS, FL 33901 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
Name: WHITEHEAD, CHARLIE
Address: 20 EMILY LN
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VTD
Name: TROCZYNSKI, CHESTER
Address: 4511 W TERRITORIAL ROAD
City-St-Zip: DEXTER, MI 48130 US

Title: T
Name: HAEFNER, JIM
Address: 63 EMILY LANE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D
Name: TENNEY, TOM
Address: 46 EMILY LN
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: SEC
Name: GRUBBER, JAY
Address: 5121 ATLANTIC CT
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES E HAEFNER

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date