2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765297

FILED Mar 16, 2011 Secretary of State

Entity Name: EMILY LANE ASSOCIATION, INC.

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

84 EMILY LANE

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

84 EMILY LANE

FORT MYERS BEACH, FL 33931 US

FEI Number: 59-2220834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHIELDS, CHRISTOPHER J ESQ. PAVESE LAW FIRM 1833 HENDRY STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WHITEHEAD, CHARLIE

Address: 20 EMILY LN

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D

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

Title:

Name: RUDDICK, MARY ELLEN

Address: 33 EMILY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title:

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 D 03/16/2011