2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768921

FILED Mar 11, 2010 Secretary of State

Entity Name: EMERALD LAKES TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

5842 SE WINDSONG LANE STUART, FL 34997

Current Mailing Address: New Mailing Address:

5842 SE WINDSONG LANE STUART, FL 34997

FEI Number: 59-2303888 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:

ROSS, DEBORAH ESQ. 759 SW FEDERAL HWY. STUART, FL 34994 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: SD

Name: COUGHLAN, FRANK
Address: 5869 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: PD

 Name:
 NEWLON, RALPH

 Address:
 5949 SE WINDSONG LANE

 City-St-Zip:
 STUART, FL 34997

Title:

Name: BROWN, DOUGLAS
Address: 5811 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: TD

Name: ENGLE, CYNTHIA

Address: 5691 SE WINDSONG LANE City-St-Zip: STUART, FL 34997

Title: [

Name: MCPHILLIPS, NORMAN
Address: 5961 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: VPD

Name: BUTLER, ROBERT
Address: 5873 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

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: RALPH NEWLON PRES 03/11/2010