

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002789

FILED
Mar 15, 2012
Secretary of State

Entity Name: EMERALD LAKES CO-OP, INC.

Current Principal Place of Business:

1401 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

1401 WEST HIGHWAY 50
BOX 233
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 1569
SANFORD, FL 32772

New Mailing Address:

1401 WEST HIGHWAY 50
BOX 233
CLERMONT, FL 34711

FEI Number: 52-2276697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT MANAGEMENT, INC.
206 S ELM AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LIFESTYLE CHOICE REALTY, INC.
280 LAVISTA DRIVE WEST
WINTER SPRINGS, FL 32708 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: WILLIAM D. GORMAN, PRES.

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELMS, BONNIE
Address: 1401 WEST HIGHWAY 50, LOT 126
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: SLEWINSKI, JOHN
Address: 1401 WEST HIGHWAY 50, LOT 166
City-St-Zip: CLERMONT, FL 34711

Title: TREA
Name: COOK, LUCILLE
Address: 1401 WEST HIGHWAY 50 LOT 130
City-St-Zip: CLERMONT, FL 34711

Title: BOD
Name: BERGERON, ANDREA
Address: 1401 WEST HIGHWAY 50 LOT 129
City-St-Zip: CLERMONT, FL 34711

Title: BOD
Name: WESTPHAL, KEITH
Address: 1401 WEST HIGHWAY 50 LOT 65
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: ADAIR, ANDREA
Address: 1401 WEST HIGHWAY 50 LOT 167
City-St-Zip: CLERMONT, FL 34711

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: BONNIE HELMS

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date