

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006509

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERSON ROADWAY ASSOCIATION, INC.

Current Principal Place of Business:

27499 RIVERVIEW CTR BLVD STE 134
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CTR BLVD STE 134
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-2394411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHR, TIMOTHY J
OMNI MGMT SRVS. OF FLORIDA, INC
27499 RIVERVIEW CTR BLVD STE 134
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

AVALLONE, FRANCO R
OMNI MGMT SRVS. OF FLORIDA, INC
27499 RIVERVIEW CTR BLVD STE 238
BONITA SPRINGS, FL 34134 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: FRANCO AVALLONE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVACK, CHRIS
Address: 6326 PRESIDENTIAL CT STE 2
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: ADRAIN, ALVARO
Address: 27499 RIVERVIEW CTR BLVD STE 134
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete
Name: LISTON, DAVID L
Address: 5801 PELICAN BAY BLVD STE 600
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: LAHAYE, JIM
Address: 10801 CORKSCREW RD. SUITE 421
City-St-Zip: ESTERO, FL 33928

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: FRANCO AVALLONE

PM

04/29/2009

Electronic Signature of Signing Officer or Director

Date