

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006509

FILED
Jan 22, 2010
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:

3558 WOODS EDGE CIR.
SUITE 102
BONITA SPRINGS, FL 34134

Current Mailing Address:

27499 RIVERVIEW CTR BLVD STE 134
BONITA SPRINGS, FL 34134

New Mailing Address:

3558 WOODS EDGE CIR.
SUITE 102
BONITA SPRINGS, FL 34134

FEI Number: 20-2394411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KW PROPERTY MANAGEMENT
3358 WOODS EDGE CIR.
SUITE 102
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: ESTELLE SHIPP

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROOKS, SCOTT
Address: 3358 WOODS EDGE CIR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPST
Name: BALLARGEON, JAN
Address: C/O ANDRE PATRONE; 12685 NEW BRITTANY
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: ADRIAN, ALVERO
Address: 4155 SW 130 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33175

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: SCOTT BROOKS

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date