2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006509

Apr 22, 2011 Secretary of State

Entity Name: EMERSON ROADWAY ASSOCIATION, INC.

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

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

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

KW PROPERTY MANAGEMENT GOEDE ADAMCZYK 3358 WOODS EDGE CIR. 8950 FONTANA DEL SOL WAY SUITE 100 SUITE 102 BONITA SPRINGS, FL 34134 US NAPLES, FL 34109 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: JOHN GOEDE 04/22/2011

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MARSHALL, FRANCIS Name: Address: 3358 WOODS EDGE CIR. City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: BALLARGEON, JAN

Address: C/O ANDRE PATRONE: 12685 NEW BRITTANY

City-St-Zip: FT MYERS, FL 33907

Title:

HAGENBUCKLE, STEPHEN Name:

1314 CAPE CORAL PARKWAY, SUITE 320 Address:

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: FRANCIS MARSHALL PD 04/22/2011