2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000216

FILED Mar 19, 2012 Secretary of State

Entity Name: EMERALD ISLE AT LAGUNA LAKES CONDOMINIUM ASSOCIATION, INC.

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

4300 SAN MARINO BLVD. W. PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT 2328 S CONGRESS AV SUITE 1C W. PALM BEACH, FL 33406

FEI Number: 33-1099337 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:

ASSOCIATION LAW GROUP, P.L. 1666 KENNEDY CAUSEWAY STE 305 NORTH BAY VILLAGE, FL 33141 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:

PICARD, JON Name:

Address: 4021 SAN MARINO BLVD # 202 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD

Name: MEYER, AMANDA

Address: 44021 SAN MARENO BLVD. #202 City-St-Zip: WEST PALM BEACH, FL 33409

Title:

ORTIZ, JUDITH Name:

17555 ATLANTIC BLVD #905 Address: City-St-Zip: SUNNY ISLES, FL 33160

Title:

Name: YOSEFI, GIL

4180 SAN MARINO #208 Address: City-St-Zip: WEST PALM BEACH, FL 33409

Title:

Name: MORSE, MICHAEL 4200 SAN MARINO # 204 Address: WEST PALM BEACH, FL 33409 City-St-Zip:

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: JON PICARD PD 03/19/2012