2008 NOT-FOR-PROFIT CORPORATION

Feb 04, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # N05000000786** EMERALD LAKE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4495 EMERALD VISTA 4495 EMERALD VISTA LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01232008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKINS, LAWRENCE B DO NOT WRITE 4495 EMERALD VISTA LAKE WORTH, FL 33461 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME HAWKINS, LAWRENCE B STREET ADDRESS 4495 EMERALD VISTA CITY-ST-ZIP LAKE WORTH, FL 33461 U00000915486 TITLE VSTD 02/14/08-80011-008 61.25 NAME HAWKINS, TINA M STREET ADDRESS 4495 EMERALD VISTA CITY - ST - ZIP LAKE WORTH, FL 33461 TITLE VASD NAME THOMAS, STEPHEN C STREET ADDRESS 4495 EMERALD VISTA DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33461

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CiTY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

FILED