2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005707

FILED Apr 04, 2007 Secretary of State

Entity Name: EMERALD PRESERVE - SUMERLIN HOMEOWNERS ASSOCIATION, INC.

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

12854 KENAN DR - SUITE 100 8009 S. ORANGE AVE. JACKSONVILLE, FL 32258 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8009 S ORANGE AVE ORLANDO, FL 32809

FEI Number: 20-3949678 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:

LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCGREGOR, DEBRA WILLIAMS, JAYSON Name: Name: 12854 KENAN DR - SUITE 100 Address: 12854 KENAN DRIVE, #100 Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete Title: VD (X) Change () Addition

Name: DADDARIO, TOM Name: DADDARIO, TOM

Address: 12854 KENAN DR - SUITE 100 Address: 12854 KENAN DR. SUITE 100 City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete Title: (X) Change () Addition HEATON, FALLON Name: ROBERT, GREENWOOD Name:

12854 KENAN DR - SUITE 100 Address: Address: 12854 KENAN DR, SUITE 100 City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the 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: JAYSON WILLIAMS PD 04/04/2007