

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005707

FILED
Apr 25, 2008
Secretary of State

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

Current Principal Place of Business:

5955 TG LEE BLVD, SUITE 300
ORLANDO, FL 328224457

New Principal Place of Business:

8009 S ORANGE AVE
ORLANDO, FL 32809

5955 TG LEE BLVD, SUITE 300
ORLANDO, FL 328224457

FEI Number: 20-2949678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 TG LEE BLVD, SUITE 300
ORLANDO, FL 328224457 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, JAYSON
Address: 12854 KENAN DRIVE, #100
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD () Delete
Name: DADDARIO, TOM
Address: 12854 KENAN DR, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete
Name: ROBERT, GREENWOOD
Address: 12854 KENAN DR, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOULET, LISA A
Address: 6145 CLEARSKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD (X) Change () Addition
Name: BARKEY, AMANDA
Address: 6210 HIGH TIDE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Change () Addition
Name: ROBERT, GREENWOOD
Address: 12854 KENAN DR, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32258

Title: TD () Change (X) Addition
Name: GREER, ASHLEY
Address: 13490 PAVILLION COURT
City-St-Zip: JAKSONVILLE, FL 32258

Title: SD () Change (X) Addition
Name: HILL, ANDREA D
Address: 13500 SUNSTONE STREET
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify 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: LISA ANN GOULET

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date