2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012071

FILED Mar 31, 2009 Secretary of State

Entity Name: EMERALD GREEN VILLAS CONDOMINIUM ASSOCIATION, INC.

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

13903 CLUBHOUSE DRIVE TAMPA, FL 336182706

Current Mailing Address: New Mailing Address:

P.O. BOX 26563 TAMPA, FL 33623

FEI Number: 20-4291883 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:

SADORF, RICK W 1744 N. BELCHER ROAD SUITE 150 CLEARWATER, FL 33765 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: HAYDEN, FRANK R Name: HAYDEN, FRANK R

 Name:
 HAYDEN, FRANK R

 Address:
 4422 N CHURCH STE J
 Address:
 P.O BOX 26563

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33623

Title: DV () Delete Title: () Change () Addition

 Name:
 MANLEY, JAMES F
 Name:

 Address:
 4422 N CHURCH STE H
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

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

 Name:
 HOLDER, RICHARD
 Name:
 HOLDER, RICHARD F

 Address:
 4422 N CHURCH STE J
 Address:
 P.O. BOX 26563

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33623

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: FRANK R. HAYDEN DP 03/31/2009