2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011157

FILED Mar 15, 2011 Secretary of State

Entity Name: EMERALD PALMS HOMEOWNERS ASSOCIATION, INC.

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

400 EAGLE LAKE LOOP ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GDNS BLVD. #505 WINTER HAVEN, FL 33884

FEI Number: 20-5891372 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:

DUNSON, LESLIE W III 400 EAGLE LAKE LOOP ROAD WINTER HAVEN, FL 33884

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:

DUNSON, LESLIE W III Name: Address: 400 EAGLE LAKE LOOP ROAD City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: DONLEY, WESLEY Address: 2235 CRUMP RD

City-St-Zip: WINTER HAVEN, FL 33881

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: LESLIE W DUNSON III MR 03/15/2011