

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21063

FILED  
Apr 02, 2009  
Secretary of State

**Entity Name:** MANOR HOMES AT EMERALD FOREST HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2950 JOY RD  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

4000 S.57TH AVENUE  
#101  
LAKE WORTH, FL 33463 US

**Current Mailing Address:**

2950 JOY RD  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

4000 S.57TH AVENUE  
#101  
LAKE WORTH, FL 33463 US

**FEI Number:** 65-0056858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DICKER, KRIVOKY P.A.  
1818 AUSTRALIA AVE. SOUTH  
SUITE 400  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

DICKER, KRIVOK, STOLOFF, P.A.  
1818 AUSTRALIAN AVE. SOUTH  
SUITE 400  
WEST PALM BEACH, FL 33409 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: EDWARD DICKER

04/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BRYAN, EPSTEIN  
Address: 13164 A QUIET WOODS RD.  
City-St-Zip: WELLINGTON, FL 33414 US

Title: ST ( ) Delete  
Name: WEISS, ROBERT  
Address: 13140 B QUIET WOODS RD.  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete  
Name: HOLBERT, KYMBERLY  
Address: 13110-B QUIET WOODS RD  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: RANDY, REESE  
Address: 13188 B QUIET WOODS RD.  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: DEISHER, KEN  
Address: 922 B HONEY TREE LN.  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BRYAN, EPSTEIN  
Address: 13164 A QUIET WOODS RD.  
City-St-Zip: WELLINGTON, FL 33414 US

Title: STD (X) Change ( ) Addition  
Name: WEISS, ROBERT  
Address: 13140 B QUIET WOODS RD.  
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change ( ) Addition  
Name: HOLBERT, KYMBERLY  
Address: 13110-B QUIET WOODS RD  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Change ( ) Addition  
Name: REESE, RANDY  
Address: 13188 B QUIET WOODS RD.  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRYAN EPSTEIN

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date