2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21063

FILED Feb 16, 2010 Secretary of State

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

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

4000 S.57TH AVENUE

#101

LAKE WORTH, FL 33463 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SCHROEDER, MARIANNE
Address: 13146 B QUIET WOODS RD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD

Name: WEISS, ROBERT

Address: 13140 B QUIET WOODS RD. City-St-Zip: WELLINGTON, FL 33414

Title: VPD

Name: BROWN, WILLIAM Address: 922 HONEYTREE #A

City-St-Zip: WEST PALM BEACH, FL 33414

Title:

Name: DELDERFIELD, LESLIE
Address: 13086 A QUIET WOODS RD.
City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: BUSHEY, ANNA

Address: 13140 QUIET WOODS #A City-St-Zip: WELLINGTON, FL 33414

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: ROBERT WEISS P 02/16/2010