2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 19, 2007 8:00 am **Secretary of State** DOCUMENT # N21065 COUNTRY HOMES AT EMERALD FOREST 03-19-2007 90092 005 ****61 25 HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4000 S 57TH AVENUE 4000 S 57TH AVENUE S101 S101 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0056856 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIKER: ALLAN Street Address (P.O. Box Number is Not Acceptable) 13300 OPAL LANE WELLINGTON, FL 33414 City Zip Code FL8. 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. I am familiar with, and accept the obligations SIGNATURE ed agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE P/D ☐ Delete TITLE ☐ Change ☐ Addition ZIKER, ALLAN NAME NAME 13300 OPAL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP VPD TITLE Oelete TITLE ☐ Change ☐ Addition SMITH, LINDA NAME NAME 13100 BLUE SWALLOW TERR STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-7IP CITY-ST-7IP SD ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ISOLA, JOHN NAME 1085 AVIARY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition DUGRE, ROBERT NAME NAME STREET ADDRESS 1368 LAKE BREEZE DR STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SMITH, RAYMOND NAME 13100 BLUE SWALLOW TERR STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and acquilate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receive in trustee empowered to exempt this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 quiate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director epute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED