

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 31, 2009  
Secretary of State**

DOCUMENT# N21067

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0056906      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FLATOW, JERRY  
4000 S 57TH AVE, # 101  
LAKE WORTH, FL 33463 US

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

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: D ( ) Delete  
Name: KIELEY, BRIAN  
Address: 1008 LAKE BREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: OCONNOR, DUANE  
Address: 1191 LAKE BREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: P ( ) Delete  
Name: LERNIR, FRANCES  
Address: 1016 LAKE BREEZW DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: MARKS, ALAN  
Address: 1185 WILD CHERRY LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: CARTER, JAY  
Address: 1197 WILD CHERRY LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: CARTER, DEBBIE  
Address: 1197 WILD CHERRY LANE  
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: VPD (X) Change ( ) Addition  
Name: OCONNOR, DUANE  
Address: 1191 LAKE BREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: PD (X) Change ( ) Addition  
Name: LERNER, FRANCES  
Address: 1016 LAKE BREEZE DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change ( ) Addition  
Name: MARKS, ALAN  
Address: 1185 WILD CHERRY LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change ( ) Addition  
Name: FLAIG, BEATRICE  
Address: 1127 LAKE BREEZE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: SABATINO, MIKE  
Address: 1168 LAKE BREEZE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: FRANCES LERNER

P

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date