

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21067

FILED
Mar 31, 2009
Secretary of State

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 BREEZE 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