2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21067

FILED Feb 16, 2010 Secretary of State

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

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

4000 S 57TH AVE

101

LAKE WORTH, FL 33463 US

New Mailing Address: Current Mailing Address:

4000 S 57TH AVE

101

LAKE WORTH, FL 33463 US

FEI Number: 65-0056906 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:

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

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:

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

Title:

Name: OCONNOR, DUANE Address: 1191 LAKE BREEZE DR City-St-Zip: WELLINGTON, FL 33414

Title: PD

LERNER, FRANCES Name: Address: 1016 LAKE BREEZE DR. City-St-Zip: WELLINGTON, FL 33414

Title:

Name: EVANS, PATRICIA

1144 LAKE BREEZE DRIVE Address: City-St-Zip: WELLINGTON, FL 33414

Title: SD Name:

ROLPH, ALI

1327 LAKE BREEZE DRIVE Address: WELLINGTON, FL 33414 City-St-Zip:

Title:

SABATINO, MIKE Name:

Address: 1168 LAKE BREEZE DRIVE WELLINGTON, FL 33414 City-St-Zip:

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: FRANCES LERNER Ρ 02/16/2010