

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:

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

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

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

Title: D
Name: EVANS, PATRICIA
Address: 1144 LAKE BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: ROLPH, ALI
Address: 1327 LAKE BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: SABATINO, MIKE
Address: 1168 LAKE BREEZE DRIVE
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: FRANCES LERNER

P

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date