2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21067

FILED Mar 29, 2012 Secretary of State

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

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

2801 N. UNIVERSITY DRIVE

SUITE 204

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2801 N. UNIVERSITY DRIVE

SUITE 204

CORAL SPRINGS, FL 33065 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:

LIPPMAN, KAREN 2801 N. UNIVERSITY DRIVE SUITE 204 CORAL SPRINGS, FL 33065 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:

Title: S/T

Name: LEVINE, ARTHUR
Address: 1351 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D

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

Title:

Name: BADGLEY, BOBBI Address: 1120 LAKE BREEZE DRIVE City-St-Zip: WELLINGTON, FL 33414

Title: P

Name: ROLPH, ALI

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

Title: VP

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: ALI ROLPH P 03/29/2012