SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5) **DOCUMENT #** EMERALD FOREST ROAD ASSOCIATION, INC. Mailing Address Principal Place of Business 4000 \$ 57TH AVE 4000 S 57TH AVE SUITE 101 SUITE 101 LAKE WORTH FL 33463 3a. Date of Last Report LAKE WORTH FL 33463 3. Date Incorporated or Qualified 06/10/1987 06/16/1995 Applied For FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0056879 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt # etc. 5. Certificate of Status Desired П Fee Required 27 22 \$5.00 May Be City & State 6. Etection Campaign Financing City & State \Box Added to Fees Trust Fund Contribution 26 23 8. This corporation has liability for intangible tax under s. 199.032 Zip Country Country Zip]Yes [☐No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bi JERRY FLATEW Street Address (P.O. Box Number is Not Acceptable) Frost. Terry 82 SUITE 1037 MOURNING DOVE LANE 83 WELLINGTON FL 33414 Zip Code 33465 85 84 City 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the applications of, Section 617,0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) d agent and title if applicable Signature, types or pe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE Kornblum, Arnold 1014 Lake Breeze Dr TITLE E037 1.2 NAME KORNBLUM, ARNOLD NAME 1016 LAKE BREEZE DR 1.3 STREET ADDRESS STREET ADDRESS Wellington, FL 1.4 CITY - ST - ZIP WELLINGTON FL CITY - ST - ZIP ∠ Addition Change VALLAN ZIKER DELETE 2.1 TITLE D TITLE 3300 Opal Lane 22 NAME Wellington, FL 33414 SACKS, STEPHEN NAME 2.3 STREET ADDRESS 1224 COLUMBINE PLACE STREET ADDRESS 2 4 CITY - ST - ZIP WELLINGTON FL CITY - ST - ZIP Addition Change Bongillo, Thomas 1234 Snowball Place Wellington, FL DELETE 31 TITLE Ŝ TITLE 3.2 NAME SABOL, MIKE NAME 13175 B QUIET WOODS ROAD 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP WELLINGTON FL Addition CITY-ST-ZIP Change lichard Sommers. 1560 Lake Brick Prive DELETE 4 1 TITLE TITLE 4. 2 NAME FROST, TERRY NAME 1037 MOURNING DOVE LANE 4.3 STREET ADDRESS wellington, FL STREET ADDRESS WELLINGTON FL 4.4 City - ST - ZiP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE Pierson, Betty TITLE isogga Guiet Woods Kood 5.2 NAME PIERSON, BETTY NAME 13097 A QUIET WOODS ROAD 5 3 STREET ADDRESS STREET ADDRESS Welling ton 54 CITY-ST-ZIP WELLINGTON FL CITY-ST-ZIP Addition Change DELETE Bubolz, 6.1 TITLE TITLE 13176A Quiet Woods Road 6.2 NAME MCNALLY, JOHN NAME WELLINGTON FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

0010797

VP Ziker, Al 3300 opal Jane Wellington Fl

Addition

Gagne, Steve 13182 A Divet Woods Road Wellington, FL

Addition

Armento, Rocky 13289 Emeral View Ct. Wellington, FL

Addition