

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# N21096

Entity Name: EMERALD FOREST ROAD ASSOCIATION, INC.

Current Principal Place of Business:

4000 S 57 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:

4000 S 57 AVE
101
LAKE WORTH, FL 33463 US

FEI Number: 65-0056879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN ZIKER
13300 OPAL LANE
WELLINGTON, FL 33414 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: P () Delete
Name: ZIKER ALLAN,
Address: 13300 OPAL LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: LEPNER, FRAN
Address: 1016 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: MARKS, ALAN
Address: 1185 WILD CHERRY LN
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIKER, ALAN
Address: 13300 OPAL LANE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN ZIKER

P

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date