

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21096

FILED
Jan 27, 2012
Secretary of State

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 57 AVE
101
LAKE WORTH, FL 33463 US

New Mailing Address:

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:

ZIKER, ALAN
13300 OPAL LANE
WELLINGTON, FL 33414 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: ALAN ZIKER

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ZIKER, ALAN
Address: 13300 OPAL LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: O'CONNOR, DUANE
Address: 1191 LAKE BREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DUGRE, ROBERT
Address: 1368 LAKE BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: LEVENE, ARTHUR
Address: 35 BARNES ROAD
City-St-Zip: OSSINING, NY 10562

Title: TD
Name: BROWN, WILLIAM
Address: 922 HONEYTREE LANE #A
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: WEISS, ROBERT
Address: 13140 QUIET WOODS ROAD #B
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: ALAN ZIKER

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date