2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27044

FILED Apr 05, 2010 Secretary of State

Entity Name: EMERALD POINTE COMMUNITY ASSOCIATION, INC.

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

6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 65-0097908 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:

RANDALL ROGER & ASSOC., P.A. 621 NW 53RD ST. STE 300 BOCA RATON, FL 33487 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

Name: BRENNER, MURRAY

Address: 14356 EMERALD LAKE DR UNIT 3 City-St-Zip: DELRAY BEACH, FL 33446

Title: D

Name: LEVENBERG, LAWRENCE
Address: 7749 SILVER LAKE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD

Name: ZERAH, RENE
Address: 7808 CORAL LAKE DR
City-St-Zip: DELRAY BEACH, FL

Title: VP

Name: REUBEN, EVA

Address: 7597 RED RUBY DRIVE City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: CLEMENTS, GEOFFREY
Address: 14419 VIA ROYALE #3
City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: EPSTEIN, IRWIN

Address: 14355 EMERALD LAKE DRIVE City-St-Zip: DELRAY BEACH, FL 33446

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: RENE ZERAH P 04/05/2010