2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27575

FILED Jan 07, 2009 Secretary of State

Entity Name: EMERALD GARDENS TOWNHOUSES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** % GUY DIBENEDETTO GUY DIBENEDETTO 2512 N. 38TH AVE., 2512 N. 38TH AVE., HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 2022 THOMAS ST HOLLYWOOD, FL 33020 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIBENEDETTO, GUY 2512 N. 38TH AVE. HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Change () Addition () Delete DIBENEDETTO, GUY, Name: Name: Address: 2512 N. 38TH AVE Address: HOLLYWOOD, FL City-St-Zip: City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MENFI, ANTHONY, Name: Address: 2504 N. 38TH AVE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: VPD () Delete Title: () Change () Addition VILLANUEVA, RENZO Name: Name: 2506 N. 38TH AVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 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: GUY DI BENEDETTO PTD 01/07/2009