2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27575

FILED Feb 07, 2012 Secretary of State

Entity Name: EMERALD GARDENS TOWNHOUSES ASSOCIATION, INC.

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

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 2026 THOMAS ST

HOLLYWOOD, FL 33020 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.

DIBENEDETTO, GUY
2026 THOMAS ST

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 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: GUY DI BENEDETTO 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: DIBENEDETTO, GUY
Address: 2026 THOMAS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S

 Name:
 KING, GLADYS

 Address:
 2514 N. 38TH AVE.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 LANCASTER, GLORIA

 Address:
 2502 N. 38TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: F

 Name:
 ALVES, CARLOS EDUARDO

 Address:
 2506 N. 38TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: GUY DI BENEDETTO MGRM 02/07/2012