2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29419

FILED Apr 20, 2007 Secretary of State

Entity Name: EMERALD LAKES RESIDENT'S ASSOCIATION, INC.

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

10621 AIRPORT PULLING RD N

SUITE 8

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

10621 AIRPORT PULLING RD N 6700 LONE OAK BLVD. SUITE 8 NAPLES, FL 34109 US

NAPLES, FL 34109 US

FEI Number: 65-0063469 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:

AMERICAN PROPERTY MGT 10621 AIRPORT PULLING RD N

SUITE 8 NAPLES, FL 34109 US GUARDIAN PROPERTY MANAGEMENT 6700 LONE OAK BLVD NAPLES, FL 34109 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: BYRON ROSS 04/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: PROUTY, ROBERT S Name: PROUTY, ROBERT S

 Name:
 PROUTY, ROBERT S
 Name:
 PROUTY, ROBERT S

 Address:
 7719 JEWEL LANE #104
 Address:
 7719 JEWEL LANE #104

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: DP () Delete Title: VP (X) Change () Addition Name: ENGLER, KEN Name: ROSE, ORVILLE

 Address:
 2318 MILLSTREAM DR
 Address:
 7756 JEWEL LANE, # 204

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: D () Delete Title: T (X) Change () Addition Name: ROSE, ORVILLE Name: COLE, WARREN A

Address: 7756 JEWEL LANE # 204 Address: 7760 EMERALD CIRCLE, #203

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: DT () Delete Title: D (X) Change () Addition Name: COLE, WARREN Name: COTHRAN, MIKE

Address: 7760 EMERALD CIRCLE #2035 Address: 7812 EMERALD CIRCLE, #101

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: D () Delete Title: D (X) Change () Addition Name: DILG, DONALD Name: MCGRAW, PEGGY

Address: 7678 MILLSTREAM DR Address: 7791 ESMERALDA WAY, L203

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WAINSCOTT, FOREST II

 Address:
 Address:
 7527 MILL POND CIRCLE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS MGR 04/20/2007