

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29419

FILED
Apr 17, 2008
Secretary of State

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

Current Principal Place of Business:

10621 AIRPORT PULLING RD N
SUITE 8
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6700 LONE OAK BLVD.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0063469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PROUTY, ROBERT S
Address: 7719 JEWEL LANE #104
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: ROSE, ORVILLE
Address: 7756 JEWEL LANE, # 204
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: COLE, WARREN A
Address: 7760 EMERALD CIRCLE, #203
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: COTHRAN, MIKE
Address: 7812 EMERALD CIRCLE, #101
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MCGRAW, PEGGY
Address: 7791 ESMERALDA WAY, L203
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: WAINSCOTT, FOREST II
Address: 7527 MILL POND CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WAINSCOTT, FOREST
Address: 7527 MILL POND CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MARSH-BAPTISTA, SYLVIA
Address: 7812 EMERALD CIRCLE, #103
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: ROSE, ORVILLE
Address: 7756 JEWEL LANE, #204
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: DONAT, LINDA
Address: 7343 MILL POND CIRCLE
City-St-Zip: NAPLES, FL 34109

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: BYRON ROSS

MGR

04/17/2008

Electronic Signature of Signing Officer or Director

Date