2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29419

FILED Apr 28, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

7555 MILL POND CIRCLE NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6700 LONE OAK BLVD.
NAPLES, FL 34109 US
6704 LONE OAK BLVD.
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:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US
GUARDIAN PROPERTY MANAGEMENT
6704 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 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: VIGNEAU, ED

Address: 7754 EMERALD CIRCLE, #201

City-St-Zip: NAPLES, FL 34109

Title: VP

Name: GOFF, CLAIRE

Address: 7079 MILL POND CIRCLE City-St-Zip: NAPLES, FL 34109

Title: T

Name: MARSH-BAPTISTA, SYLVIA Address: 7812 EMERALD CIRCLE, #103

City-St-Zip: NAPLES, FL 34109

Title: S

Name: DONAT, LINDA

Address: 7343 MILL POND CIRCLE City-St-Zip: NAPLES, FL 34109

Title:

Name: MCGUNIGLE, JOE

Address: 7785 ESMERALDA WAY, #204

City-St-Zip: NAPLES, FL 34109

Title: [

 Name:
 PROUTY, ROBERT

 Address:
 7719 JEWEL LANE, #104

 City-St-Zip:
 NAPLES, FL 34109

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: BYRON ROSS MGR 04/28/2010