2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29419

FILED Feb 27, 2012 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:

6704 LONE OAK BLVD. NAPLES, FL 34109 US

FEI Number: 65-0129746 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VIGNEAU, ED

Address: 7754 EMERALD CIR #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 CIR #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 WY #204

City-St-Zip: NAPLES, FL 34109

Title:

 Name:
 PROUTY, ROBERT

 Address:
 7719 JEWEL LN #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 L ROSS MGR 02/27/2012

Emerald Lakes Residents Association Inc C/o Guardian Property Management 6704 Lone Oak Blvd Naples, FL 34109 Telephone: 239-514-7432

Fax: 239-514-7759

February 27, 2012

Division of Corporations Attn: Sean Toner PO Box 6327 Tallahassee, FL 32314

Dear Mr. Toner;

I have filed online the Annual Corporate Report for Emerald Lakes Residents and did not have adequate space for the other two members of the Board of Directors. Please add:

Document Number: N29419

EIN: 65-0129746

Director Kimberly Clayton 7794 Esmeralda Wy #101 Naples, FL 34109

Director Orville Rose 7756 Jewel Ln #204 Naples, FL 34109

Please contact me should you need any further information.

Ann Piett Bookkeeper