2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 28, 2012 DOCUMENT# N29419 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

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD. NAPLES, FL 34109

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

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:

VIGNEAU, ED Name:

Address: 7754 EMERALD CIR #201 City-St-Zip: NAPLES, FL 34109

Title:

Name: GOFF, CLAIRE

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

Title:

BERLIN, JOSEPHINE Name: Address: 7830 EMERALD CIR #101 City-St-Zip: NAPLES, FL 34109

Title:

Name: DONAT, LINDA

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

Title:

RUSSO, PHYLLIS Name: 7784 EMERALD CIR #101 Address: NAPLES, FL 34109 City-St-Zip:

Title:

PROUTY, ROBERT Name: Address: 7719 JEWEL LN #104 NAPLES, FL 34109 City-St-Zip:

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 02/28/2012