

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30213

FILED  
Apr 17, 2008  
Secretary of State

**Entity Name:** EMERALD LAKES UNIT ONE NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

6700 LONE OAK BLVD  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 65-0748450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS, BYRON  
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: PENNINGTON, KEN  
Address: 6971 MILL POND CIRCLE  
City-St-Zip: NAPLES, FL 34109

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

Title: S ( ) Delete  
Name: TOWELL, NANCY  
Address: 7047 MILL POND CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: T ( ) Delete  
Name: GRANATO, MICHAEL  
Address: 7515 MILL POND CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: DASHNAW, JOE  
Address: 6831 MILL POND CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete  
Name: DIAMOND, PHIL  
Address: 7119 MILL POND CIRCLE  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: T (X) Change ( ) Addition  
Name: DIAMOND, PHIL  
Address: 7119 MILL POND CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change ( ) Addition  
Name: DILG, DON  
Address: 7678 MILL STREAM DRIVE  
City-St-Zip: NAPLES, FL 34109

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

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