2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30213

FILED Apr 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

6704 LONE OAK BLVD NAPLES, FL 34109

FEI Number: 65-0748450 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: GOFF, CLAIRE

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

Title: VP

Name: DONAT, LINDA

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

Title: S/T

 Name:
 FRANKLIN, BRETT

 Address:
 7530 MILL POND CIRCLE

 City-St-Zip:
 NAPLES, FL 34109

Title: [

Name: TOWELL, NANCY

Address: 7047 MILL POND CIRCLE City-St-Zip: NAPLES, FL 34109

Title:

Name: SHOWALTER, SID
Address: 7399 MILL POND CIRCLE
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 04/27/2011