2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30304

FILED Apr 16, 2009 Secretary of State

Entity Name: EMERALD GREENS CONDOMINIUM ASSOCIATION, INC.

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

4306 ARNOLD AVENUE 265 AIRPORT RD. S. NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

P. O. BOX 110339 C/O R & P PROPERTY MANAGEMENT NAPLES, FL 34108 265 AIRPORT RD. SOUTH

NAPLES, FL 34104

FEI Number: 65-0092107 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:

KUETER, BEVERLY

4306 ARNOLD AVENUE

NAPLES, FL 34104 US

CARROLL, GLENN
265 AIRPORT RD. SOUTH
NAPLES, FL 34104 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: GLENN CARROLL 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PD (X) Change () Addition Name: FOGG, GEORGE Name: CARROLL, ERNEST

Name: FOGG, GEORGE Name: CARROLL, ERNES I
Address: 621 WOODSHIRE LANE, G-1 Address: 368 WOODSHIRE LANE, B-11

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: VP () Delete Title: VPD (X) Change () Addition Name: BAUER, PATTY Name: RUDNICKI, EUGENE

Address: 732 WOODSHIRE LANE, I-10 Address: 576 WOODSHIRE LANE, F-1
City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 ZVENGROWSKI, STEVEN
 Name:
 FOLEY, EUGENE

 Address:
 888 WOODSHIRE LANE, #L-4
 Address:
 368 WOODSHIRE LANE, B-10

 Address:
 888 WOODSHIRE LANE, #L-4
 Address:
 368 WOODSHIRE LANE, B-10

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

Title: S () Delete Title: SD (X) Change ()

 Title:
 S
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 GROGAN, TOM
 Name:
 PRIOR, RUTH

 Address:
 836 WOODSHIRE LANE, K-10
 Address:
 628 WOODSHIRE LANE, B-10

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

Title: D () Delete Title: D (X) Change () Addition Name: ZILLEGES, EUGENE Name: OLIVIERI, JOHN

 Name:
 ZILLEGES, EUGENE
 Name:
 OLIVIERI, JOHN

 Address:
 940 WOODSHIRE LANE, M-9
 Address:
 P.O. BOX 1253

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

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: ERNEST CARROLL PD 04/16/2009