2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31988

FILED Feb 01, 2011 Secretary of State

Entity Name: EMERALD GARDENS HOMEOWNERS' ASSOCIATION, INC.

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

4427 OPAL CT 4470 DIAMOND CIR S

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

P O BOX 21401 PO BOX 21401

SARASOTA, FL 34276 US SARASOTA, FL 34276 US

FEI Number: 65-0130854 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:

PETERSON, WAYNE R

4427 OPAL CT

BILLINGSLEY, KEVIN

4470 DIAMOND CIR S

SARASOTA, FL 34233 US SARASOTA, FL 34233 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: KEVIN J BILLIGNSLEY 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: DECLARK, MARY
Address: 4496 DIAMOND CIR E
City-St-Zip: SARASOTA, FL 34233

Title: T

Name: YOUNG, MARC
Address: 4477 OPAL CT
City-St-Zip: SARASOTA, FL 34233

Title: PRES

 Name:
 MARTINEZ, ANTHONY

 Address:
 4462 DIAMOND CIR S

 City-St-Zip:
 SARASOTA, FL 34233

Title: VP

Name: ANGELE, WILLIAM (BILL)
Address: 4481 DIAMOND CIR E
City-St-Zip: SARASOTA, FL 34233

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: KEVIN J BILLINGSLEY RA 02/01/2011