

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33194

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE VILLAGES OF EMERALD BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14901 VANDERBILT DR
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

14975 LAKEHOUSE LANE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-0128495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, GINA
386 EMERALD BAY CIRCLE G-2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

J & K ACCOUNTING ASSOCIATES
7345 DAVIS BLD
#2
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: JOHN JOANIDES

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOWNS, GINA
Address: 386 EMERALD BAY CIRCLE G-2
City-St-Zip: NAPLES, FL 34110

Title: SECR () Delete
Name: COLLETTE, SHARYN
Address: 322 EMERALD BAY CIRCLE, X-1
City-St-Zip: NAPLES, FL 34110

Title: TREA () Delete
Name: HULL, JOHN
Address: 331 EMERALD BAY CIRCLE V-3
City-St-Zip: NAPLES, FL 34110

Title: DIR () Delete
Name: LAMPERE, PAULETTE
Address: 362 EMERALD BAY CIR O-6
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: SOLIWODA, RAYMOND
Address: 351 EMERALD BAY CIRCLE R-1
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACKEN, RICHARD
Address: 356 EMERALD BAY CIRCLE P-8
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: CALVO, JORGE
Address: 322 EMERALD BAY CIRCLE, X-2
City-St-Zip: NAPLES, FL 34110

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

Title: SEC (X) Change () Addition
Name: TAGGART, MARGARET
Address: 346 EMERALD BAY CIR AA-4
City-St-Zip: NAPLES, FL 34110

Title: DIR (X) Change () Addition
Name: SOLIWODA, RAYMOND
Address: 351 EMERALD BAY CIRCLE R-1
City-St-Zip: NAPLES, FL 34110

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: JOHN HULL

TREA

04/18/2008

Electronic Signature of Signing Officer or Director

Date