2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33194

FILED Jan 16, 2012 Secretary of State

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

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

422 EMERALD BAY CIRCLE NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

14975 LAKEHOUSE LANE NAPLES, FL 34110

FEI Number: 65-0128495 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:

JOHN C JOANIDES CPA, P.A. 7345 DAVIS BLD SUITE #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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MACKEN, RICHARD

Address: 356 EMERALD BAY CIRCLE P-8

City-St-Zip: NAPLES, FL 34110

Title: VP

Name: HARRINGTON, CAROL A Address: 337 EMERALD BAY CIRCLE U-2

City-St-Zip: NAPLES, FL 34110

Title: TREA

Name: HULL, JOHN T

Address: 331 EMERALD BAY CIRCLE V-3

City-St-Zip: NAPLES, FL 34110

Title: SEC

Name: CRESSY, DAVID A

Address: 306 EMERALD BAY CIRCLE J-7

City-St-Zip: NAPLES, FL 34110

Title: DIR

Name: SOLIWODA, RAYMOND
Address: 351 EMERALD BAY CIRCLE R-1

City-St-Zip: NAPLES, FL 34110

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: JOHN T HULL TREA 01/16/2012