

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35045

FILED
Apr 27, 2008
Secretary of State

Entity Name: EMERALD LAKES VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6363 SE WINDSONG LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6363 SE WINDSONG LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0162745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, ANNA
4397 SE SCOTLAND CAY WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

HOFFMANN, STEVEN A
4302 SE SCOTLAND CAY WAY
STUART, FL 34997 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: STEVEN A HOFFMANN

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COLGAN, ANNA
Address: 4397 SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: HOFFMAN, STEVEN
Address: 4302SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: GROSSE, ELIZABETH
Address: 6073 SE GRAND CAY COURT
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: STORWALT, HOWARD
Address: 6342 S.E. WINDSONG LANE
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: GIAIMO, VINCENT
Address: 6363 SE WINDSONG LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATELMO, MICHAEL
Address: 4330 SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: GIAIMO, VINCENT
Address: 6070 SE GRAND CAY COURT
City-St-Zip: STUART, FL 34997

Title: T (X) Change () Addition
Name: HOFFMANN, STEVEN A
Address: 4302 SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: BASHER, JAMES
Address: 6074 SE GRAND CAY COURT
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: COLGAN, ANNA
Address: 4397 SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997

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: STEVEN A HOFFMANN

T

04/27/2008

Electronic Signature of Signing Officer or Director

Date