

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35885

FILED
Jan 14, 2008
Secretary of State

Entity Name: EMERALD SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2852 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2366
FORT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0177491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL F. DUNN
329 E. OLYMPIA AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: VOLLBERG, CARLTON R
Address: 2852 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DVP () Delete
Name: DUNN, RANDALL F.
Address: 2852 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL

Title: DST () Delete
Name: BUCKLEY, STEPHEN W
Address: 2852 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLTON VOLLBERG

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date