

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39475

FILED
Apr 12, 2010
Secretary of State

Entity Name: EMERALD LAKE ESTATES AT THE LANDINGS ASSOCIATION, INC.

Current Principal Place of Business:

1145 SAWGRASS CORP PKWY.
FORT LAUDERDALE, FL 33323 US

New Principal Place of Business:

10081 PINES BLVD
SUITE # E-1
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1145 SAWGRASS CORP PKWY.
PO BOX 820100
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

10081 PINES BLVD
SUITE # E-1
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0213272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LAW OFFICES OF MARLON E. BRYAN P.A.
5701 SHERIDAN STREET
FT. LAUDERDALE, FL 33012 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: MARLON E. BRYAN

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSARIO, EFRAIM
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: T/S
Name: WALKIV, JENNIFER
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: FERGUSON, VICTOR
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: PINK, DONALD
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: GRANDE, CUTIE M.
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: EFRAIM ROSARIO

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date