

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39475

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

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

New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

FEI Number: 65-0213272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KATZMAN GARFINKEL BERGER
1501 NW 49 STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33309 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: LEIGH KATZMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERGUSON, VICTOR
Address: 1145 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: LALJIE, ARYENDRA
Address: 1145 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: TR
Name: HARIG, TERRY
Address: 1145 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: SEC
Name: HARMON, JOESPH
Address: 1145 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: FETT, ANN
Address: 1145 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323 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: VICTOR FERGUSON

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date