

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39475

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC
1806 NORTH FLAMINGO ROAD, SUITE 410
PEMBROKE PINES, FL 33028 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 & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 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: PRES
Name: FERGUSON, VICTOR
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPTR
Name: HARIG, TERRY
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SEC
Name: HARMON, JOSEPH
Address: 1806 N FLAMINGO ROAD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: GREEN, LLOYD
Address: 1806 N FLAMINGO ROAD SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AMERICAN MANAGEMENT GROUP I LLC

MGR

02/16/2012

Electronic Signature of Signing Officer or Director

Date