2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40759

FILED Feb 24, 2009 Secretary of State

Entity Name: EMERALD LAKE OF PUNTA GORDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:					New Principal Place of Business:					
24300 AIRPORT RD PUNTA GORDA, FL 33950 US										
Current Mailing Address:					New Mailing Address:					
24300 AIRPORT RD 133										
PUNTA GORDA, FL 33950 US										
FEI Number: 65-0041435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()										
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:										
KORP, WILLIAM R., ESQ. 333 S. TAMIAMI TRAIL SUITE 199 VENICE, FL 34285 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:										
Electronic Signature of Registered Agent							[Date		
OFFICERS AND DIRECTORS:					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	D () D WRIGHT, JANET 24300 AIRPORT I PUNTA GORDA, F	RD UNIT		Title: Name: Addres City-St			() Change () Addition		
Title: Name: Address: City-St-Zip:	D () Delete SCHOENFELD, RALPH 24300 ARIPORT RD., UNIT 133 PUNTA GORDA, FL 33950				Title: () Change () Addition Name: Address: City-St-Zip:					
Title: Name: Address: City-St-Zip:	T () D WEISS, CHARLE: 24300 AIRPORT I PUNTA GORDA, F	S RD #42	0	Title: Name: Addres City-St			() Change() Addition		
Title: Name: Address: City-St-Zip:	S () D ROSER, GORDOI 24300 AIRPORT I PUNTA GORDA, F	N RD UNIT		Title: Name: Addres City-St			() Change() Addition		
Title: Name: Address: City-St-Zip:	P () D PAIGE, DWAIN 24300 AIRPORT I PUNTA GORDA, F	RD	0	Title: Name: Addres City-St			(X) Change(AIN PORT RD # 152 RDA, FL 3395	2		
Title: Name: Address: City-St-Zip:	VP () D MAESTO, RON 24300 AIRPORT I PUNTA GORDA, F	RD UNIT		Title: Name: Addres City-St			() Change() Addition		
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										

SIGNATURE: DWAIN PAIGE P 02/24/2009

above, or on an attachment with an address, with all other like empowered.