

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40759

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

24300 AIRPORT RD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

24300 AIRPORT RD
UNIT 42
PUNTA GORDA, FL 33950 US

Current Mailing Address:

24300 AIRPORT RD
133
PUNTA GORDA, FL 33950 US

New Mailing Address:

24300 AIRPORT RD
UNIT 42
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:

KORP, WILLIAM R., ESQ.
333 S. TAMIAMI TRAIL
SUITE 199
VENICE, FL 34285 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: D
Name: WRIGHT, JANET
Address: 24300 AIRPORT RD UNIT 117
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: SCHOENFELD, RALPH
Address: 24300 AIRPORT RD, UNIT 133
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: WEISS, CHARLES
Address: 24300 AIRPORT RD #42
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: ROSER, GORDON
Address: 24300 AIRPORT RD UNIT 96
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: PAIGE, DWAIN
Address: 24300 AIRPORT RD # 152
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: MAESTO, RON
Address: 24300 AIRPORT RD UNIT 1
City-St-Zip: PUNTA GORDA, FL 33950

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: CHARLES F WEISS (TREASURE)

T

01/21/2010

Electronic Signature of Signing Officer or Director

Date