2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N50548 02-16-2006 90057 032 ****61.25 1. Entity Name EMERALD COVE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 10014843 POST OFFICE BOX 6394 POST OFFICE BOX 6394 LAKELAND, FL 33807 LAKELAND, FL 33807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 65-0483871 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEMIEUX, GREGORY Street Address (P.O. Box Number is Not Acceptable) 459 EMERALD COVE LOOP LAKELAND, FL 33813 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Recistered Acent scrosture reciured when recistation) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change ■ Addition LEMIEUX, BEVERLY MAME NAME 459 EMERALD COVE LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Chance ☐ Addition LEMIEUX, GREG NAME NAME 459 EMERALD COVE LOOP STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP VP ☐ Delete Addition Change BERSARETTI, RODRIGO NAME NAME STREET ADDRESS 404 EMERALD COVE LOOP STREET ADDRESS LAKELAND, FL 33813 CITY-ST-7/P CITY-ST-7P TITLE Delete Change TITLE ☐ Addition DEWOLF, WENDY 408 EMERALD COVE LOOP GORRELL, KATHY NAME NAME 415 EMERALD COVE LOOP STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND, FL 33813 TITLE ☐ Delete TITI F ☐ Change ☐ Addition HERNANDEZ, ANGEL NAME NAME STREET ADDRESS 439 EMERALD COVE LOOP STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP . Addition TITLE Delete TITLE Change NAME ADAMS, GAIL 424 EMERALD COVE LOOP

FILED

Feb 16, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADORESS

LAKELAND, FL 33813

Gregory Lemieux 2/12/06 SIGNATURE: