

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002689

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMERALD FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

DOUGLAS M TAIT
6597 EMERALD FOREST DR
MILTON, FL 32570 US

New Principal Place of Business:

JAMES T. HARRIS
6600 EMERALD FOREST DR
MILTON, FL 32570 US

Current Mailing Address:

6620 EMERALD FOREST DR.
MILTON, FL 32570 US

New Mailing Address:

6600 EMERALD FOREST DR.
MILTON, FL 32570 US

FEI Number: 59-3185813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT, DOUGLAS M
6620 EMERALD FOREST DR.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

HARRIS, JAMES T
6600 EMERALD FOREST DR.
MILTON, FL 32570 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: TONY HARRIS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARRIS, TONY
Address: 6600 EMERALD FOREST DR
City-St-Zip: MILTON, FL 32570

Title: TD () Delete
Name: DOUGLAS, TAIT
Address: 6620 EMERALD FOREST DR
City-St-Zip: MILTON, FL 32570

Title: SD () Delete
Name: WHITE, ROGER
Address: 6659 EMERALD FOREST DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: TONY HARRIS

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date