2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003763

FILED Mar 18, 2011 Secretary of State

Entity Name: EMERALD SOUND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19620 PINES BLVD

STE 205

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

C/O PINES PROPERTY MANAGEMENT P O BOX 820100 PEMBROKE PINES, FL 33082 US

FEI Number: 65-0448396 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:

STEVENS & GOLDWYN, P.A. 2 SOUTH UNIVERSITY DRIVE SUITE 315 PLANTATION, FL 33324 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:

Title: SD

 Name:
 COLEMAN, EILEEN

 Address:
 17963 SW 2ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: PD

 Name:
 HARRIS, HARVEY

 Address:
 221 SW 178 WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: TD

 Name:
 CAHILL, RAY

 Address:
 272 SW 179 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title:

 Name:
 CRISPINO, TERRI

 Address:
 17860 SW. 3 STREET

 City-St-Zip:
 DEMBROKE DINES EL 33

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD

Name: CRISAN, TITUS Address: 241 SW 178 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

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: HARVEY HARRIS PD 03/18/2011