

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002648

FILED
Mar 22, 2012
Secretary of State

Entity Name: EMERALD SPRINGS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

19620 PINES BLVD
STE 205
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROP MGMT
P.O. BOX 820100
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-0505394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
#315
PLANTATION, FL 33324 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: DP
Name: WHITTIER, RAY
Address: 1061 SW 176 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DT
Name: WARD, JAMES
Address: 1070 S.W. 177 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DS
Name: MARISTANY, CARLOS
Address: 17568 SW 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: MIDEL, JAMES
Address: 17597 SW 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: LUBLINSKI, STEVE
Address: 1081 SW 176TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: RAY WHITTIER

DP

03/22/2012

Electronic Signature of Signing Officer or Director

Date