

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 10, 2004
Secretary of State

DOCUMENT# N94000003026

Entity Name: EMERALD SPRINGS HOMES OF DAVIE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2556 UNIVERSITY DR
CORAL SPRINGS, FL 33065**New Principal Place of Business:**11011 SHERIDAN ST.
#208
COOPER CITY, FL 33026**Current Mailing Address:**3300 UNIVERSITY DR.
#405
CORAL SPRINGS, FL 33065**New Mailing Address:**11011 SHERIDAN ST.
#208
COOPER CITY, FL 33026**FEI Number:** 59-2824864**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED COMMUNITY MGMT CORP
3300 UNIVERSITY DR. #405
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN ST.
#208
COOPER CITY, FL 33026 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: JEFFREY MORGANSTINE, MANAGING MEMBER

12/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHACHTER, SAMUEL
Address: 2556 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: SCHACHTER, MALC
Address: 2556 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL

Title: VST () Delete
Name: SCHACHTER, TZUI
Address: 2556 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EPSTEIN, HARRY
Address: 11011 SHERIDAN ST., #208
City-St-Zip: COOPER CITY, FL 33026

Title: DVP (X) Change () Addition
Name: MCKENZIE, SUSAN
Address: 11011 SHERIDAN ST., #208
City-St-Zip: COOPER CITY, FL 33026

Title: DS (X) Change () Addition
Name: SMITH, AUSTIN
Address: 11011 SHERIDAN ST., #208
City-St-Zip: COOPER CITY, FL 33026

Title: DT () Change (X) Addition
Name: BERRYMAN, PAUL
Address: 11011 SHERIDAN ST., #208
City-St-Zip: COOPER CITY, FL 33026

Title: D () Change (X) Addition
Name: ANCONA, KAREN
Address: 11011 SHERIDAN ST., #208
City-St-Zip: COOPER CITY, FL 33026

Title: D () Change (X) Addition
Name: BENJAMIN, JAMES
Address: 11011 SHERIDAN ST., #208
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AUSTIN SMITH

DS

12/10/2004

Electronic Signature of Signing Officer or Director

Date