

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003026

FILED
Apr 13, 2005
Secretary of State

Entity Name: EMERALD SPRINGS HOMES OF DAVIE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11011 SHERIDAN ST.
#208
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN ST.
#208
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 59-2824864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN ST.
#208
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

EISINGER, DENNIS J ESQ.
4000 HOLLYWOOD BLVD
#265S
HOLLYWOOD, FL 33021 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: DENNIS J. EISINGER, ESQ.

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EPSTEIN, HARRY
Address: 2132 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

Title: DVP (X) Change () Addition
Name: MCKENZIE, SUSAN
Address: 2320 SW 131 TER.
City-St-Zip: DAVIE, FL 33325

Title: DS (X) Change () Addition
Name: SMITH, AUSTIN
Address: 13001 SW 21 PL.
City-St-Zip: DAVIE, FL 33325

Title: DT (X) Change () Addition
Name: BERRYMAN, PAUL
Address: 2311 SW 131 TER.
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: ANCONA, KAREN
Address: 2191 SW 131 TER.
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: BENJAMIN, JAMES
Address: 2401 SW 131 TER.
City-St-Zip: DAVIE, FL 33325

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

04/13/2005

Electronic Signature of Signing Officer or Director

Date