

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003026

FILED
Apr 14, 2012
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:

EISINGER, DENNIS J ESQ.
4000 HOLLYWOOD BLVD
#265S
HOLLYWOOD, FL 33021 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: PD
Name: HOFFMAN, RANDY
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: T
Name: BERRYMAN, PAUL
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: MAYER, PAULA
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: ANCONA, KAREN
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: BENJAMIN, JAMES
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

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: RANDY HOFFMAN

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date