2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004376

FILED Apr 14, 2010 Secretary of State

Entity Name: EMERALD ESTATES COMMUNITY ASSOCIATION, INC.

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

C/O CASTLE GROUP 12270 SW 3RD STREET PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009 FORT LAUDERDALE, FL 333559009

FEI Number: 65-0594057 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:

BAKALAR & EICHNER, P.A. 150 S. PINE ISLAND RD., STE. 540 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: PD

Name: GLATER, MARK Address: 4300 DIAMOND ROW City-St-Zip: WESTON, FL

Title: VPD

Name: LAUDAN, RALPH
Address: 16430 TURQUOISE TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33331

Title:

Name: BARTLEMAN, ROBIN
Address: 16427 SAPPHIRE PLACE
City-St-Zip: WESTON, FL 33331

Title: TD

Name: YOUNG, SUSAN Address: 16749 DIAMOND DRIVE City-St-Zip: WESTON, FL 33331

Title: SD

Name: YANT, MARK

Address: 4013 SAPPHIRE LAKE City-St-Zip: WESTON, FL 33331

Title: [

Name: NEWMAN, DAVID
Address: 16546 RUBY LAKE
City-St-Zip: WESTON, FL 33331

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: ROBERT A. DONNELLY MGR 04/14/2010