

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 22, 2008**  
**Secretary of State**

DOCUMENT# N94000004687

**Entity Name:** OPAL CREEK/EMERALD COURT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11784 W SAMPLE RD STE 103  
POMPANO BEACH, FL 33065 US**New Principal Place of Business:**16000 EMERALD COVE ROAD  
WESTON, FL 33331 US**Current Mailing Address:**11784 W SAMPLE RD STE 103  
POMPANO BEACH, FL 33065 US**New Mailing Address:**16000 EMERALD COVE ROAD  
WESTON, FL 33331 US**FEI Number:** 65-0557247**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**UNITED COMMUNITY MGMT. CORP.  
11784 W SAMPLE RD 109  
POMPANO BEACH, FL 33065 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, P.A.  
2255 GLADES ROAD  
SUITE 300E  
BOCA RATON, FL 33431 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: ROBERT RUBINSTEIN, ESQ.

10/22/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BRIGHT, NEIL  
Address: 16007 OPAL CREEK DR  
City-St-Zip: WESTON, FL 33331

Title: T ( ) Delete  
Name: CALZADILLA, RICARDO  
Address: 16107 EMERALD COVE RD  
City-St-Zip: WESTON, FL 33331

Title: DVP ( ) Delete  
Name: MONGELLO, JILL  
Address: 16026 OPAL CREEK DRIVE  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: SODARO, RUSSELL  
Address: 16211 OPAL CREEK DR  
City-St-Zip: WESTON, FL 33331

Title: DS (X) Delete  
Name: HOUSTON, TIM  
Address: 16226 OPAL CRK DR  
City-St-Zip: FORT LAUDERDALE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MONGELLO, JILL  
Address: 16000 EMERALD COVE ROAD  
City-St-Zip: WESTON, FL 33331

Title: DVP (X) Change ( ) Addition  
Name: BARNES, JONATHAN  
Address: 16000 EMERALD COVE ROAD  
City-St-Zip: WESTON, FL 33331

Title: DT (X) Change ( ) Addition  
Name: HATCHWELL, SAM  
Address: 16000 EMERALD COVE ROAD  
City-St-Zip: WESTON, FL 33331

Title: DS (X) Change ( ) Addition  
Name: SODARO, RUSSELL  
Address: 16000 EMERALD COVE ROAD  
City-St-Zip: WESTON, FL 33331

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JILL MONGELLO

DP

10/22/2008

Electronic Signature of Signing Officer or Director

Date