

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004687

FILED
Feb 10, 2010
Secretary of State

Entity Name: OPAL CREEK/EMERALD COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16000 EMERALD COVE ROAD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16000 EMERALD COVE ROAD
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0557247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
2255 GLADES ROAD
SUITE 300E
BOCA RATON, FL 33431 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: DT
Name: HATCHWELL, SAM
Address: 16000 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

Title: PD
Name: RUIZ-HOUSTON, GINA
Address: 16000 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

Title: VP
Name: KARPFF, BRIAN
Address: 16000 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

Title: SEC
Name: GIBBONS, DAVID
Address: 16000 EMERALD COVE ROAD
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: GINA RUIZ

PD

02/10/2010

Electronic Signature of Signing Officer or Director

Date