2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003386

Apr 29, 2005 Secretary of State

Entity Name: EMERALD HOMEOWNERS ASSOCIATION, INC.

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

101 BRETT STREET DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

P.O. BOX 1074 DAVENPORT, FL 33837

FEI Number: 65-0654611 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:

RICHARDSON, ANN MARIE RICHARDSON, ANN MARIE 306 JEREMY DRIVE 119 JEREMY DRIVE

US DAVENPORT, FL 33837 US DAVENPORT, FL 33837

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: 04/29/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ZIMMERMAN, JOE RICHARDSON, ANN Name: Name: 155 BRETT ST Address: 119 JEREMY DR Address: City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

Title: Title: (X) Change () Addition () Delete HOOT, DONALD Name: CAREY, TAMMY Name:

Address: 345 JEREMY DR. Address: 329 JEREMY DR. City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

Title: () Delete Title: (X) Change () Addition

RICHARDSON, ANN MARIE OBERLE, LOUISE Name: Name: 306 JEREMY DR Address: Address: 129 KELLY DR City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

Title: () Delete Title: (X) Change () Addition

Name: ACREY, BRUCE Name: CAREY, BRUCE Address: 119 JEREMY DR Address: 329 JEREMY DR City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

Title: () Delete Title: (X) Change () Addition

LATUCH, ERNEST BERTHIAUME, JOE Name: Name: 305 JEREMY DR 619 JEREMY DR Address: Address: DAVENPORT, FL 33837 City-St-Zip: City-St-Zip: DAVENPORT, FL 33837

Title: () Delete Title: (X) Change () Addition

MOLONEY, RUBY MELONEY, RUBY Name: Name: 211 JEREMY DR Address: 211 JEREMY DR Address: DAVENPORT, FL 33837 DAVENPORT, FL 33837 City-St-Zip: City-St-Zip:

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: ANN MARIE RICHARDSON **VP** 04/29/2005