2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # N97000001080 1. Entity Name 03-14-2007 90034 027 ****61.25 EMERALD PINES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address O BOX 61791 PO BOX 61791 FT MYERS FL 33906 FT MYERS FL 33906 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0746015 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHIELDS, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY STREET FORT MYERS FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete Change ☐ Addition NAME SCHMITTLER, CRAIG NAME STREET ADDRESS 6400 EMERALD PINES CIR STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CHY-ST-ZIP FURT MYERS FL 3396L HTLE VΡ ☐ Delete HILE ☐ Addition NAME WALTER, FRANCE NAME STREET ADDRESS 6281 EMERALD PINES CIR STREET ADDRESS FORT MYERS FL 33966 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 IIILE ☐ Delete TIRE SD Addition NAME KERVER, WILLIAM STREET ADDRESS 6408 EMERLAD PINES CIRCLE STREET ADDRESS FORT MYERS FL 33966 CITY-SI-ZIP CITY-ST-ZIP FORT MYERS FL 33912 TITLE ☐ Delete TD ☐ Addition NAME NAME CYMBOR, JOHN STREET ADDRESS STREET ADDRESS 6417 EMERALD PINES CIR FORTMYERS FI 3396L CITY - ST - ZIP CHY-ST-ZIP FORT MYERS FL 33912 IIITE SD Delete TITLE ☐ Addition NAME ANDERSON, DAVID NAME STREET ADDRESS 6265 EMERALD PL CIR STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE 50 ☐ Delete HILE □ Change ▲ Addition NAME STENS, PNDREA STREET ADDRESS 6369 EMERDID PINESCIR STREET ADDRESS FORT MYERS FL 33966 CITY-ST-7IP CITY-ST-ZIP

FILED

John Cymbor Tmosur SIGNATURE: JOHN CUMBOR 239-561-6821

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustoe empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.