2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001080

FILED Feb 28, 2010 Secretary of State

Entity Name: EMERALD PINES HOMEOWNERS ASSOCIATION, INC.

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

6417 EMERALD PINES CIRCLE FT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

PO BOX 61791

FT MYERS, FL 33906 US

FEI Number: 65-0746015 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:

SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS, FL 33901 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: F

Name: SCHMITTLER, CRAIG
Address: 6400 EMERALD PINES CIR
City-St-Zip: FORT MYERS, FL 33966

Title: VP

Name: WALTER, FRANCE
Address: 6281 EMERALD PINES CIR
City-St-Zip: FORT MYERS, FL 33966

Title: SD

Name: HASSETT, JIM

Address: 6208 EMERLAD PINES CIRCLE City-St-Zip: FORT MYERS, FL 33966

Title: TD

Name: CYMBOR, JOHN

Address: 6417 EMERALD PINES CIR City-St-Zip: FORT MYERS, FL 33966

Title: SE

 Name:
 STENS, ANDREA

 Address:
 6369 EMERALD PINES CR

 City-St-Zip:
 FT MYERS, FL 33966

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: JOHN CYMBOR TREA 02/28/2010