2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006149

FILED Feb 08, 2011 Secretary of State

Entity Name: EMERALD WOODS PROPERTY OWNERS ASSOCIATION, INC.

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

595 BAY ISLES ROAD, STE 200 LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

595 BAY ISLES ROAD, STE 200 LONGBOAT KEY, FL 34228 US

FEI Number: 65-0873808 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:

BETH CALLANS MGMT. CORP 595 BAY ISLES ROAD STE. 200 LONGBOAT KEY, FL 34228 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: SD

Name: BRENNAN, PETER Address: 1771 AMETHYST LN City-St-Zip: OSPREY, FL 34229

Title: P

Name: DELL, HAROLD
Address: 127 TURQUOISE LANE
City-St-Zip: OSPREY, FL 34229

Title:

Name: CRAMER, RITA
Address: 100 TURQUIOSE LANE
City-St-Zip: OSPREY, FL 34229

Title: T

Name: ANGELL, DALE
Address: 189 TURQUOISE LN
City-St-Zip: OSPREY, FL 34229

Title:

 Name:
 PENNYCOOK, ROGER

 Address:
 100 AMETHYST LN

 City-St-Zip:
 OSPREY, FL 34229

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: HAROLD DELL PRES 02/08/2011