

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006149

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** EMERALD WOODS PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O LIGHTHOUSE PROPERTY MANAGEMENT  
16 CHURCH STREET  
OSPREY, FL 34229 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O LIGHTHOUSE PROPERTY MANAGEMENT  
16 CHURCH STREET  
OSPREY, FL 34229 US

**FEI Number:** 65-0873808

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BETH CALLANS MGMT. CORP  
595 BAY ISLES ROAD STE. 200  
LONGBOAT KEY, FL 34228 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: T  
Name: JOHNSON, VICKIE  
Address: 1848 AMETHYST LANE  
City-St-Zip: OSPREY, FL 34229

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

Title: S  
Name: KRAMER, RITA  
Address: 1866 AMETHYST LANE  
City-St-Zip: OSPREY, FL 34229

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

Title: VP  
Name: PENNYCOOK, ROGER  
Address: 223 TURQUOISE LANE  
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:** EDWARD CABOT

CAM

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date