

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091457

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMERALD HOMES OF SOUTH WEST FLORIDA, INC.

Current Principal Place of Business:

15150 SHAMROCK DR.
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15150 SHAMROCK DR.
UNIT #101
FORT MYERS, FL 33912

New Mailing Address:

15150 SHAMROCK DR.
FORT MYERS, FL 33912

FEI Number: 06-1640972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, WILLIAM M
3515 DEL PRADO BLVD,
SUITE 101
CAPE CORAL, FLORIDA, FL 33990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEISER, TIMOTHY S
Address: 1238 SE 24TH AVE.
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: MEISER, CRISTINE D
Address: 1238 S.E. 24TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEISER, TIMOTHY S
Address: 15150 SHAMROCK DR
City-St-Zip: FORT MYERS, FL 33912

Title: ST (X) Change () Addition
Name: MEISER, CRISTINE D
Address: 15150 SHAMROCK DR
City-St-Zip: FORT MYERS, FL 33912

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINE MEISER

SEC

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date