

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
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.
FORT MYERS, FL 33912

New Mailing Address:

520 EDGEWOOD
NEW CASTLE, IN 47362

FEI Number: 06-1640972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISER, CRISTINE
15150 SHAMROCK DR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HEALY, VICKI L
8695 COLLEGE PKWY STE 1156
FORT MYERS, FL 33919 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: VICKI L HEALY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEISER, TIMOTHY S
Address: 520 EDGEWOOD
City-St-Zip: NEW CASTLE, IN 47362

Title: ST
Name: MEISER, CRISTINE D
Address: 520 EDGEWOOD
City-St-Zip: NEW CASTLE, IN 47362

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

SIGNATURE: CRISTINE MEISER

ST

04/12/2012

Electronic Signature of Signing Officer or Director

Date