

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100341

FILED
Aug 12, 2011
Secretary of State

Entity Name: EMERALD GREEN VILLAS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

13903 CLUBHOUSE DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 26563
TAMPA, FL 336236563

New Mailing Address:

FEI Number: 05-0535795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: DP
Name: HAYDEN, FRANK R
Address: P.O. BOX 26563
City-St-Zip: TAMPA, FL 33623

Title: DT
Name: MCNEIL, STEPHANIE
Address: 13940 CLUBHOUSE DR.
City-St-Zip: TAMPA, FL 33618

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: STEPHANIE MCNEIL

DT

08/12/2011

Electronic Signature of Signing Officer or Director

Date