

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125777

FILED
Apr 17, 2006
Secretary of State

Entity Name: EMERALD REALTY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1601 OCEAN DR
SUITE 409
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE #131
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1601 OCEAN DR
SUITE 409
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1520 SAWGRASS VILLAGE DRIVE #131
PONTE VEDRA BEACH, FL 32082

FEI Number: 14-1858353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAJACK, RONALD E
1601 OCEAN DR #409
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ZAJACK, RONALD E
1520 SAWGRASS VILLAGE DR #131
PONTE VEDRA BEACH, FL 32082 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: RONALD E. ZAJACK

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAJACK, RONALD
Address: POPOCK 40925
City-St-Zip: JACKSONVILLE, FL 32203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAJACK, RONALD
Address: 1520 SAWGRASS VILLAGE DRIVE #131
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RONALD E. ZAJACK

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date