

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021884

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMERALD LAKES PRESERVE, INC.

Current Principal Place of Business:

8004 N.W. 154TH STREET
#247
MIAMI LAKES, FL 33016

New Principal Place of Business:

2200 FRONT ST.
#301
MELBOURNE, FL 32901

Current Mailing Address:

8004 N.W. 154TH STREET
#247
MIAMI LAKES, FL 33016

New Mailing Address:

2200 FRONT ST.
#301
MELBOURNE, FL 32901

FEI Number: 26-4737133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADINI, RAYMOND E
8004 N.W. 154TH STREET
#247
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FRESE, GARY B
2200 FRONT STREET
#301
MELBOURNE, FL 32901 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: GARY B. FRESE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRESE, GARY B
Address: 2200 FRONT STREET #301
City-St-Zip: MELBOURNE, FL 32901

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: GARY B FRESE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date