

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018198

FILED
Apr 14, 2011
Secretary of State

Entity Name: EMERALD POINTE DEVELOPMENT CORP.

Current Principal Place of Business:

C/O CREATIVE CHOICE HOMES
4243-D NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O CREATIVE CHOICE HOMES
8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O CREATIVE CHOICE HOMES
4243-D NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O CREATIVE CHOICE HOMES
8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0793046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROT, DILIP
4243 NORTHLAKE BLVD STE D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAKKAR, YASHPAL
8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410 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: YASHPAL KAKKAR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TDP
Name: BAROT, DILIP
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: KAKKAR, YASHPAL
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date