2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # S27586 Apr 03, 2008 08:00 AN Secretary of State 1. Entity Name EMERALD ISLE REALTY, INC. Principal Place of Business Mailing Address 5900 NE 17TH RD FT. LAUDERDALE FL 33334 5900 NE 17TH RD FT. LAUDERDALE FL 33334 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0253852 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, BRENDAN Street Address (P.O. Box Number is Not Acceptable) 5900 N E 17TH ROAD FT LAUDERDALE FL 33334 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prened server of roly sternal agent and u. a. framplicación (NOTE Registered Agent alignatum required when reinstaturig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ' ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE Change. Addition NAME O'CONNOR, ELAINE J NAME STREET ADDRESS 5900 NE 17TH DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33334 CITY-ST-ZiP HOOOOOBBOOS 04/15/08-80043-0190 tolde 00 Addition TITLE Delete TITLE NAME O'CONNOR, BRENDAN T STREET ADDRESS 5900 NE 17TH RD STREET ADDRESS CITY-ST-712 FT LAUDERDALE FL 33334 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DRENDAY ON ON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

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954-491-5114

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