Entity Name: COUNTRY HOMES AT EMERALD FOREST HOMEOWNERS'
ASSOCIATION, INC.

Current Principal Place of Business:

4000 S 57TH AVENUE S101 LAKE WORTH, FL 33463

Current Mailing Address:

4000 S 57TH AVENUE S101 LAKE WORTH, FL 33463 US

FEI Number: 65-0056856

Name and Address of Current Registered Agent:

ZIKER, ALAN 13300 OPAL LANE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title P/D Title SD Name ZIKER, ALLAN Name ISOLA, JOHN 13300 OPAL LANE 1085 AVIARY RD Address Address City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414 Title TD Name DUGRE, ROBERT 1368 LAKE BREEZE DR Address City-State-Zip: WELLINGTON FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: ALLAN ZIKER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2013 Secretary of State CC7877776078

Certificate of Status Desired: No

01/25/2013 Date

Date