2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006798

FILED Mar 09, 2006 Secretary of State

Entity Name: EMERSON POINTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 327795044

New Mailing Address: Current Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 01-0817817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST STATE ROAD 434, SUITE 5000 LONGWOOD, FL 327795044 ÚS

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 Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

DPST (X) Change () Addition () Delete

PASQUALETTI, JOSEPH PASQUALETTI, JOSEPH Name: Name:

370 CENTER POINTE CIRCLE, SUITE 1136 Address: 370 CENTER POINTE CIRCLE, SUITE 1136 Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DV () Delete Title: (X) Change () Addition

Name: KYNASTON, NEIL Name: KYNASTON, NEIL Address: 370 CENTER POINTE CIRCLE, SUITE 1136 Address:

370 CENTER POINTE CIRCLE, SUITE 1136 City-St-Zip:

ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete Title: STD (X) Change () Addition NEWMAN, PETER Name: NEWMAN, PETER Name:

370 CENTER POINTE CIRCLE, SUITE 1136 370 CENTER POINTE CIRCLE, SUITE 1136 Address: Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

SIGNATURE: JOSEPH PASQUALETTI PD 03/09/2006