2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006345

FILED Apr 19, 2012 Secretary of State

Entity Name: EMMAS COVE PROPERTYOWNER'S ASSOCIATION, INCORPORATED

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

C/O JAMES H. LITTLE 3040 KERSHAW COURT MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

C/O JAMES H. LITTLE 3040 KERSHAW COURT MELBOURNE, FL 32934

FEI Number: 59-3468391 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:

LITTLE, JAMES H 3040 KERSHAW COURT MELBOURNE, FL 32934 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOASCI, JOE Address: 3030 KERSHAW CT. City-St-Zip: MELBOURNE, FL 32934

Title: T

 Name:
 PALEMO, JEAN MARE

 Address:
 3065 KERSHAW CT.

 City-St-Zip:
 MELBOURNE, FL 32934

Title: S

Name: PALERMO, JEANMARIE Address: 3065 KERSHAW COURT City-St-Zip: MELBOURNE, FL 32934

Title:

 Name:
 PALERMO, JEANMARIE

 Address:
 3065 KERSHAW CT

 City-St-Zip:
 MELBOURNE, FL 32934

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.

SIGNATURE: JAMES H. LITTLE RA 04/19/2012