2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002909

FILED Apr 03, 2009 Secretary of State

Entity Name: EMERALD COVE HOMEOWNERS ASSOCIATION OF APOPKA, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US FEI Number: 57-1169550 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, JR, JAMES W SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DOYLE, MATTHEW FEARS, SHARON Name: Name: 2214 KINGSCREST CIR Address: 2054 HAYFIELD WAY Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 Title: () Delete Title: () Change () Addition FENTY, ANTHONY Name: Name: Address: 2147 HAYFIELD WAY Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition TOXEY, MITZI BRACKIN, ANDREA L Name: Name: 2271 WINDSOR CREST LOOP Address: Address: 2353 KINGSCREST CIR City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 Title: TD () Delete Title: () Change () Addition Name: BUGGS, TROD Name: 1869 EMERALD COVE BLVD Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition SHUBA, KEN Name: Name: STORY, GYASI 2247 WINDSOR CREST LOOP 2042 HAYFIELD WAY Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712 Title: () Delete Title: (X) Change () Addition VILA. GEORGE VELEZ, HOMMY Name: Name: Address: 1875 EMERALD COVE BLVD Address: 2097 HAYFIELD WAY APOPKA, FL 32712 APOPKA, FL 32712 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHARON FEARS PD 04/03/2009

NAME OF ENTITY:

EMERALD COVE HOMEOWNERS ASSOCIATION OF APOPKA, INC

DOCUMENT NUMBER:

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ADDITIONAL BOARD MEMBERS:

DIRECTOR TROY REASONER 2280 KINGSCREST CIR APOPKA FL 32712