2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006321

FILED Feb 29, 2012 Secretary of State

Entity Name: EMERSON PARK HOMEOWNERS ASSOCIATION, INC.

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

5728 MAJOR BOULEVARD 502

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5728 MAJOR BOULEVARD 502 ORLANDO, FL 32819

FEI Number: 56-2623469 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:

KAREN WONSETLER, PA

860 N. ORANGE AVENUE

135

CT CORPORATION

1200 S PINE ISLAND RD

250

ORLANDO, FL 32801 US FORT LAUDERDALE, FL 33324 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: CT CORPORATION 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPRE

Name: FULGHUM, JOE

Address: 4600 WEST CYPRESS STREET, STE 200

City-St-Zip: TAMPA, FL 33607

Title: DVP Name: BONIN, ROB

Address: 4600 WEST CYPRESS STREET, STE 200

City-St-Zip: TAMPA, FL 33607

Title: DS

Name: LAZINSK, JACK

Address: 4600 WEST CYPRESS STREET STE 200

City-St-Zip: TAMPA, FL 33607

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: JOE FULGHUM DPRE 02/29/2012