

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732843

FILED
Mar 27, 2009
Secretary of State

Entity Name: EMERALD POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25188 MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

25188 MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-1623052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISCOLL, ROBERT
25188 MARION AVENUE TH 1044
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P. A.
14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912 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: JOSEPH E. ADAMS

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRISCOLL, ROBERT
Address: 25188 E MARION AVE TH 1044
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: MORSE, BOB
Address: 25188 E MARION AVE VILLA 27
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: HARLON, BRUCE
Address: 25188 E. MARION AVE. V-45
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: COOK, ELIZABETH
Address: 25988 E. MARION AVE. T-1040
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: LAVOIE, PAUL
Address: 25188 E MARION AVE VILLA29
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: CARLSON, SUSAN
Address: 25188 MAROON AVE, VILLA 13
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRISCOLL, ROBERT S
Address: 25188 E MARION AVE TH 1044
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: GOODWIN, HAROLD
Address: 25188 E MARION AVE VILLA 39
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: HARLAN, BRUCE
Address: 25188 E. MARION AVE. V-45
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT S. DRISCOLL

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date