

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732843

FILED
Mar 18, 2010
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:

25188 E. MARION AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

25188 MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

25188 E. MARION AVENUE
PUNTA GORDA, FL 33950

FEI Number: 59-1623052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: T
Name: DRISCOLL, ROBERT S
Address: 25188 E. MARION AVE., T-1044
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: WOODCOCK, DAVE
Address: 25188 E. MARION AVE., D-105
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: HARLAN, BRUCE
Address: 25188 E. MARION AVE., V-45
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: COOK, ELIZABETH
Address: 25188 E. MARION AVE., T-1040
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: LAVOIE, PAUL
Address: 25188 E. MARION AVE., V-29
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: BIALORUCKI, CARL
Address: 25188 MARION AVE, V-13
City-St-Zip: PUNTA GORDA, FL 33950

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: CARL BIALORUCKI

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date