

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002576

FILED
Apr 19, 2009
Secretary of State

Entity Name: EMERALD COVE PROPERTYOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 260206
TAMPA, FL 33685

New Principal Place of Business:

16305 EMERALD COVE DR.
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 260206
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3639771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, MARK A
16305 EMERALD COVE DR
LUTZ, FL 33549 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: PD () Delete
Name: FITZPATRICK, MARK A
Address: 16305 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

Title: TD () Delete
Name: ROTH, KENNETH A
Address: 16329 EMERALD COVE DR.
City-St-Zip: LUTZ, FL 33549

Title: VPD () Delete
Name: ODOM, LINDA
Address: 11506 JOSHUA BEND DR
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH A. ROTH

TD

04/19/2009

Electronic Signature of Signing Officer or Director

Date