

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002576

FILED
Apr 19, 2012
Secretary of State

Entity Name: EMERALD COVE PROPERTYOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16329 EMERALD COVE DR.
LUTZ, FL 33549

New Principal Place of Business:

16328 EMERALD COVE DR.
LUTZ, FL 33549

Current Mailing Address:

16329 EMERALD COVE DR.
LUTZ, FL 33549

New Mailing Address:

16328 EMERALD COVE DR.
LUTZ, FL 33549

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:

GRIFFIN, HERMAN W
16328 EMERALD COVE DR
LUTZ, FL 33549 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: H. WADE GRIFFIN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABDALLAH, NORMAN
Address: 16336 EMERALD COVE DR
City-St-Zip: LUTZ, FL 33549

Title: TD
Name: GRIFFIN, HERMAN W
Address: 16328 EMERALD COVE DR.
City-St-Zip: LUTZ, FL 33549

Title: SEC
Name: DYKEMAN, DARYL
Address: 16336 EMERALD COVE DR.
City-St-Zip: TAMPA, FL 33549

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: H. WADE GRIFFIN

TD

04/19/2012

Electronic Signature of Signing Officer or Director

Date