2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # N01000001369 03-14-2007 90027 034 ****61.25 1. Entity Name THE EMERALD POINTE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 39602 AMETHYST WAY 39602 AMETHYST WAY ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Cho-NP CR2E037 (12/06) 4. FEI Number 59-3493230 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 39602 AMETHYST WAY N. BARBIAN THOM AS Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS, FL 33540 39602 AMETHYST 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Delete ☐ Addition TOM TIROHN 39602 AMETHYS TWAY EDGEMAN, VICKI NAME NAME STREET ADDRESS 39602 AMETHYST WAY STREET ADDRESS ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33540 CITY-ST-ZIP CITY-ST-ZIP s Delete TITLE TITLE Addition TOM BARBIAN SULLINS, BARBARA NAME NAME 39602 AMETHY ST WAY STREET ADDRESS 39602 AMETHYST WAY STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP n TITLE Delete Addition BARRY FULLER SEAMON, JIM NAME NAME 39602AMETHYSTWAY 39602 AMETHYST WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP ZEPHYRHILLS FL 33540 TIT1 F D Delete ☐ Addition TITLE PHIL ALDRED MSUHLENBERG, LEO NAME 39602 AMETHYST WAY STREET ADDRESS 39602 AMETHYST WAY STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP 33540 Delete TITLE TITLE ■ Addition COBB, ROBERTA NAME NAME 39602 AMETHYST WAY STREET ADDRESS 39714 AMETHYST WAY STREET ADDRESS ZEPHYRHILLS, FL 33540 CITY-ST-ZIP CITY-ST-ZIP TITLE CBEDWARDS NAME MUFFICIT, NANCY NAME 39662 AMETHYST WAY 39602 AMETHYST WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF