2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2008 8:00 am DOCUMENT # N01000001369 Secretary of State Entity Name 03-25-2008 90006 001 ****61.25 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 An: # etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3493230 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARBIAN, THOMAS N Street Address (P.O. Box Number is Not Acceptable) 39602 AMETHYST WAY ZEPHYRHILLS FL 33540 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and rate if applicable, (NOTE: Registered Agent signature registed white roinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to ..." Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees taf tijing (grijong a dyst). İn ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE THILE ☐ Delete Change Addition TIROHN, TOM NAME NAME STREET ADDRESS 39602 AMETHYST WAY STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY-ST-ZIP Talate TITLE ☐ Change Addition THE BARBIAN, TOM THOMAS GARCIA NAME NAME 39602 AMETHYST WAY STREET ADDRESS STREET ADDRESS 3544 TOURMALINE ZEPHYRHILLS FL 33540 CITY-ST-ZIP CITY-ST-ZIP FL 33540 ZEPHYRHILLS TITLE ☐ Delete Addition [FULLER, BARRY NAME NAME 39602 AMETHYST WAY STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33540 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addition TITLE TERRY EVANS ALDRED, PHIL NAME NAME 3532 PERIDOT LH STREET ADDRESS 39602 AMETHYST WAY STREET ADDRESS CITY-ST-7/P ZEPHYRHILLS FL 33540 CITY-ST-7P ZEPHYRHILLS EL TITLE ☐ Delete TITLE ☐ Change ☐ Addition RILEY, PAT NAME NAME 39602 AMETHYST WAY STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33540 CITY-ST-ZIP CCTY~ST-ZIP Delete UTIL ☐ Change

FILED

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 uncler oath; that I am an efficer 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

EDWARDS, C B

39602 AMETHYST WAY

ZEPHYRHILLS FL 33540

NAME

STREET ADDRESS.

CITY - ST - ZIP

SIGNATURE: Barry R. Filler - BARRY R. FULLER - DIRECTOR MARCH 10,2008 978-273-0022