

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001369

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: THE EMERALD POINTE PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

39602 AMETHYST WAY  
ZEPHYRHILLS, FL 33540

**New Principal Place of Business:**

**Current Mailing Address:**

39602 AMETHYST WAY  
ZEPHYRHILLS, FL 33540

**New Mailing Address:**

FEI Number: 59-3493230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARBIAN, THOMAS N  
39602 AMETHYST WAY  
ZEPHYRHILLS, FL 33540      US

**Name and Address of New Registered Agent:**

FULLER, BARRY  
39602 AMETHYST WAY  
ZEPHYRHILLS, FL 33540      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: BARRY FULLER

03/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T      ( ) Delete  
Name: TIROHN, TOM  
Address: 39602 AMETHYST WAY  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D      ( ) Delete  
Name: THOMAS, GARCIA  
Address: 3544 TOURMALINE  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D      ( ) Delete  
Name: FULLER, BARRY  
Address: 39602 AMETHYST WAY  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D      ( ) Delete  
Name: EVANS, TERRY  
Address: 3532 PERIDOT LN  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D      ( ) Delete  
Name: RILEY, PAT  
Address: 39602 AMETHYST WAY  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D      ( ) Delete  
Name: EDWARDS, C B  
Address: 39602 AMETHYST WAY  
City-St-Zip: ZEPHYRHILLS, FL 33540

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: EDDIE, BARRETT  
Address: 3534 ALABASTER DR.  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D      (X) Change ( ) Addition  
Name: GLEN, BECKMAN  
Address: 3340 MALACHITE DR  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V      (X) Change ( ) Addition  
Name: RILEY, PAT  
Address: 39602 AMETHYST WAY  
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: S      (X) Change ( ) Addition  
Name: LEAHY, JOHN H  
Address: 3513 AQUAMARINE WAY  
City-St-Zip: ZEPHYRHILLS, FL 33540

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: BARRY FULLER

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date