

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001369

FILED
Mar 24, 2010
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:

FULLER, BARRY
39602 AMETHYST WAY
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

RILEY, PATRICK
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: PATRICK RILEY

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: EDDIE, BARRETT
Address: 3534 ALABASTER DR.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: GLEN, BECKMAN
Address: 3340 MALACHITE DR
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V
Name: EVANS, TERRY
Address: 3532 PERIDOT LN
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: GRIFFIN, KENNY
Address: 3434 TOURMALINE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: S
Name: LEAHY, JOHN H
Address: 3513 AQUAMARINE WAY
City-St-Zip: ZEPHYRHILLS, FL 33540

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: JOHN LEAHY

S

03/24/2010

Electronic Signature of Signing Officer or Director

Date