

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001369

FILED
Mar 16, 2011
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:

RILEY, PATRICK
39602 AMETHYST WAY
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

WILSON, JACK B
39609 QUARTZ DRIVE
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: JACK B. WILSON

03/16/2011

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: VP
Name: ADDY, HEYWARD
Address: 3437 ALABASTER DR.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: KNULL, GALE
Address: 3413 TOURMALINE DR.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: RILEY, PAT
Address: 3407 MALACHITE DR.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: SAUMURE, GUY
Address: 3447 PERIDOT LN
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: S
Name: SANFORD, FRAN H
Address: 3406 MALACHITE DR
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: JACK B. WILSON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date