

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003381

FILED
Apr 07, 2004
Secretary of State

Entity Name: EMERALD BREEZE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

431 E. CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

1770 FAIRVIEW SHORES DRIVE
ORLANDO, FL 32804

Current Mailing Address:

431 E. CENTRAL BLVD.
ORLANDO, FL 32801

New Mailing Address:

1770 FAIRVIEW SHORES DRIVE
ORLANDO, FL 32804

FEI Number: 04-3779096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPIN, MICHAEL
431 E. CENTRAL BLVD.
ORLANDO, FL 32801

Name and Address of New Registered Agent:

HALPIN, MICHAEL
918 ALBA DR
ORLANDO, FL 32804

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: MICHAEL HALPIN

04/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HALPIN, MICHAEL
Address: 431 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HALPIN, MICHAEL
Address: 431 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: DEBOLT, STACI
Address: 431 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HALPIN, MARY
Address: 431 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALPIN, MICHAEL
Address: 918 ALBA.
City-St-Zip: ORLANDO, FL 32804

Title: DST (X) Change () Addition
Name: HALPIN, MARY
Address: 1770 FAIRVIEW SHORES
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: DEBOLT, STACI
Address: 1814 JANICE AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: HALPIN, MARY
Address: 1770 FAIRVIEW SHORES
City-St-Zip: ORLANDO, FL 4

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY HALPIN

DST

04/07/2004

Electronic Signature of Signing Officer or Director

Date