

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003381

FILED
Jan 23, 2012
Secretary of State

Entity Name: EMERALD BREEZE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

815 EMERALD LANE
ORLANDO, FL 32801

New Principal Place of Business:

805 EMERALD LANE
ORLANDO, FL 32801

Current Mailing Address:

815 EMERALD LANE
ORLANDO, FL 32801

New Mailing Address:

805 EMERALD LANE
ORLANDO, FL 32801

FEI Number: 04-3779096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER-HARGROVE, DAVID
815 EMERALD LANE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SANDERS, JAMES T III
805 EMERALD LANE
ORLANDO, FL 32801 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: JAMES T. SANDERS III

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BAKER-HARGROVE, DAVID
Address: 815 EMERALD LANE
City-St-Zip: ORLANDO, FL 32801

Title: S
Name: DELOACH, ANDREA
Address: 1403 GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: DELOACH, EARNEST
Address: 1403 GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: HARGROVE, JR., ROBERT L
Address: 815 EMERALD LANE
City-St-Zip: ORLANDO, FL 32801

Title: PT
Name: SANDERS, JAMES T III
Address: 805 EMERALD LN
City-St-Zip: ORLANDO, FL 32801

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: JAMES T. SANDERS III

PT

01/23/2012

Electronic Signature of Signing Officer or Director

Date