

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005495

FILED
Jul 07, 2008
Secretary of State

Entity Name: EMERALD HARBOUR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

658 W. INDIANTOWN ROAD
SUITE 211
JUPITER, FL 33458

New Principal Place of Business:

18894 SE JUPITER INLET WAY
JUPITER, FL 33469

Current Mailing Address:

P.O. BOX 3967
TEQUESTA, FL 33469 US

New Mailing Address:

18894 SE JUPITER INLET WAY
JUPITER, FL 33469

FEI Number: 20-1997048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HELM, JAMES T
658 W. INDIANTOWN ROAD
SUITE 211
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EMERALD HARBOUR POA
18894 SE JUPITER INLET WAY
JUPITER, FL 33469 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: STEVEN M. ETTER

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELM, JAMES T
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

Title: STD () Delete
Name: HELM, KIM L
Address: 8297 SE COUNTRY EST WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, JOHN
Address: 801 MAPLEWOOD DR., STE 17
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change () Addition
Name: ETTER, STEVEN M
Address: 18894 SE JUPITER INLET WAY
City-St-Zip: JUPITER, FL 33469

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: STEVEN M. ETTER

MR.

07/07/2008

Electronic Signature of Signing Officer or Director

Date