

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005495

FILED
Apr 25, 2012
Secretary of State

Entity Name: EMERALD HARBOUR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18894 SE JUPITER INLET WAY
JUPITER, FL 33469

New Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458 US

Current Mailing Address:

18894 SE JUPITER INLET WAY
JUPITER, FL 33469

New Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458 US

FEI Number: 20-1997048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD HARBOUR POA
18894 SE JUPITER INLET WAY
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

EMERALD HARBOUR POA
801 MAPLEWOOD DRIVE
SUITE 17
JUPITER, FL 33458 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: JOHN E MORRIS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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 E MORRIS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date