

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007876

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERSON PLAZA ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

370 CENTERPOINTE CIRCLE, STE 1136
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

370 CENTERPOINTE CIRCLE, STE 1136
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 32-0123374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MARY
370 CENTERPOINTE CIRCLE, STE 1136
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MELROSE-SOVEREIGN COMPANIES
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: MELROSE-SOVEREIGN COMPANIES

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMERSON, ERIC
Address: 370 CENTERPOINTE CIRCLE, STE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: STEWART, LAWRENCE
Address: 370 CENTERPOINTE CIRCLE, STE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T () Delete
Name: NEWMAN, PETER
Address: 370 CENTERPOINTE CIRCLE, STE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BIDDLE, KATHRYN
Address: 370 CENTERPOINTE CIRCLE, STE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ERIC EMERSON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date