

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2010
Secretary of State

DOCUMENT# N03000007876

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:**MELROSE-SOVEREIGN COMPANIES
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US**Name and Address of New Registered Agent:**HANSON, JACK
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: JACK HANSON

04/26/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

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

Title: PRES
Name: BURKE, GEORGE
Address: 370 CENTERPOINTE CIRCLE, STE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD
Name: BIDDLE-SMITH, KATHRYN
Address: 370 CENTERPOINTE CIRCLE, STE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: EARHART, CATHERINE
Address: 375 EMERSON PLAZA, UNIT #614
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: STD
Name: STEWART, LAWRENCE
Address: 375 EMERSON PLAZA, UNIT #1115
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GEORGE BURKE

PRES

04/26/2010

Electronic Signature of Signing Officer or Director_____
Date