# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 22, 2012**
**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:**

401 CENTERPOINTE DRIVE, SUITE 1565
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

370 CENTERPOINTE CIRCLE, STE 1136
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

PO BOX 160128
ALTAMONTE SPRINGS, FL 32716

**FEI Number: 32-0123374** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

LUMPKIN, ELLEN
461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 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: ELLEN LUMPKIN 02/22/2012
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: 375 EMERSON PLAZA #415
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: PENLAND, PHILLIP
Address: 375 EMERSON PLAZA, UNIT #914
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: ELLEN LUMPKIN RA 02/22/2012
Electronic Signature of Signing Officer or Director Date