

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2012
Secretary of State

DOCUMENT# N03000007876

Entity Name: EMERSON PLAZA ONE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**401 CENTERPOINTE DRIVE, SUITE 1565
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:****Current Mailing Address:**PO BOX 160128
ALTAMONTE SPRINGS, FL 32716**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:**LUMPKIN, ELLEN
461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLUCKMAN, NICK
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: KATHRYN BIDDLE-SMITH

TD

08/01/2012

Electronic Signature of Signing Officer or Director

Date