

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001428

FILED
May 28, 2008
Secretary of State

Entity Name: EMERALD COVE PROPERTY OWNERS' ASSOCIATION, INDIAN RIVER SHORES, INC.

Current Principal Place of Business:

2801 OCEAN DRIVE SUITE 204
VERO BEACH, FL 32963

New Principal Place of Business:

271 AMY ANN LANE
VERO BEACH, FL 32963

Current Mailing Address:

2801 OCEAN DRIVE SUITE 204
VERO BEACH, FL 32963

New Mailing Address:

271 AMY ANN LANE
VERO BEACH, FL 32963

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE SUITE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY SEGAL

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS (X) Delete
Name: GRINSTEAD, DALE E
Address: 2801 OCEAN DRIVE SUITE 204
City-St-Zip: VERO BEACH, FL 32963

Title: DVPT (X) Delete
Name: GRINSTEAD, JANET
Address: 2801 OCEAN DRIVE SUITE 204
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: SEGAL, BARRY G
Address: 2801 OCEAN DRIVE SUITE 204
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: BISHOP, DAVID A
Address: 2801 OCEAN DRIVE SUITE 200
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GRINSTEAD, DALE E
Address: 2801 OCEAN DRIVE, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

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

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: DAVID BISHOP

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date