

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000001428

FILED  
Jan 03, 2012  
Secretary of State

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

**Current Principal Place of Business:**

271 AMY ANN LANE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

230 AMY ANN LANE  
VERO BEACH, FL 32963 UN

**Current Mailing Address:**

271 AMY ANN LANE  
VERO BEACH, FL 32963

**New Mailing Address:**

230 AMY ANN LANE  
VERO BEACH, FL 32963 UN

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

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

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LARSON, DON  
Address: 230 AMY ANN LANE  
City-St-Zip: VERO BEACH, FL 32963 UN

Title: D  
Name: BISHOP, DAVID A  
Address: 261 AMY ANN LANE  
City-St-Zip: VERO BEACH, FL 32963 UN

Title: D  
Name: ROTELL, THOMAS M  
Address: 221 AMY ANN LANE  
City-St-Zip: VERO BEACH, FL 32963 UN

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: DAVID A. BISHOP

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date