2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001573

FILED Apr 14, 2009 Secretary of State

Entity Name: HARMONY POINTE AT EMERSON SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

27499 RIVERVIEW CENTER BOULEVARD SUITE 238 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD SUITE 238 BONITA SPRINGS, FL 34134

FEI Number: 20-4321014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AVALLONE, FRANCO LISTON, DAVID

27499 RIVERVIEW CENTER BOULEVARD 27499 RIVERVIEW CENTER BOULEVARD

SUITE 238 SUITE 238

BONITA SPRINGS, FL 34134 US BONITA SPRINGS, FL 34134 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: DAVID LISTON 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 BROSSEIT, BRETT
 Name:
 NUNN, WILLY

 Address:
 5801 PELICAN BAY BOULEVARD SUITE 600
 Address:
 10801 CORKSCREW RD. SUITE 421

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 ESTERO, FL 33928

Title: VD () Delete Title: VD (X) Change () Addition

Name: SACKETT, JOHN Name: LAHAYE, JIM

Address: 5801 PELICAN BAY BOULEVARD SUITE 600 Address: 10801 CORKSCREW RD. SUITE 421

City-St-Zip: NAPLES, FL 34108 City-St-Zip: ESTERO, FL 33928

Title: STD () Delete Title: () Change () Addition

 Name:
 CUSSON, JAYSON
 Name:

 Address:
 17502 OLD HARMONY DRIVE #201
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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 LISTON PM 04/14/2009