2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001573

FILED Jan 22, 2010 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 3358 WOODS EDGE CIR.

SUITE 238 SUITE 102

BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD 3358 WOODS EDGE CIR.

SUITE 238 SUITE 102

BONITA SPRINGS, FL 34134 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:

LISTON, DAVID

27499 RIVERVIEW CENTER BOULEVARD

3358 WOODS EDGE CIR.

SUITE 238 SUITE 102

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: ESTELLE SHIPP 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROOKS, SCOTT
Address: 3358 WOODS EDGE CIR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VDST Name: RAY, LAURA

Address: 3358 WOODS EDGE CIR. City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

Name: CUSSON, JAYSON
Address: 3358 WOODS EDGE CIR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: SCOTT BROOKS PD 01/22/2010