

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006321

FILED
Jan 08, 2008
Secretary of State

Entity Name: EMERSON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2301 LUCIEN WAY SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 LUCIEN WAY SUITE 400
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 56-2623469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, PATRICK
2301 LUCIEN WAY SUITE 400
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LUNDEQUAM, BRETT
2301 LUCIEN WAY SUITE 400
MAITLAND, FL 32751 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: BRETT LUNDEQUAM

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONTRAGER, THOMAS K
Address: 2301 LUCIEN WAY SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: DV () Delete
Name: SHEELER, LAWRENCE M
Address: 2301 LUCIEN WAY SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: DST () Delete
Name: CHOMA, DEBRA
Address: 2301 LUCIEN WAY SUITE 400
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BONTRAGER, THOMAS
Address: 2301 LUCIEN WAY SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: DP (X) Change () Addition
Name: SHEELER, LAWRENCE M
Address: 2301 LUCIEN WAY SUITE 400
City-St-Zip: MAITLAND, FL 32751

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: THOMAS BONTRAGER

DVP

01/08/2008

Electronic Signature of Signing Officer or Director

Date