

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2012
Secretary of State

DOCUMENT# N06000006321

Entity Name: EMERSON PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5728 MAJOR BOULEVARD
502
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**5728 MAJOR BOULEVARD
502
ORLANDO, FL 32819**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:**CT CORPORATION
1200 S PINE ISLAND RD
250
FORT LAUDERDALE, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPRE
Name: FULGHUM, JOE
Address: 4600 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 33607

Title: DVP
Name: VALANTASIS, JOHN
Address: 4600 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 33607

Title: DDIR
Name: LAZINSK, JACK
Address: 4600 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 33607

Title: DSEC
Name: VALANTASIS, JOHN
Address: 4600 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 33607

Title: DTRE
Name: VALANTASIS, JOHN
Address: 4600 WEST CYPRESS STREET, STE 200
City-St-Zip: TAMPA, FL 33607

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: MICHELLE RATTAN

MS.

10/11/2012

Electronic Signature of Signing Officer or Director

Date