

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008129

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMERSON PLAZA CLUB A ASSOCIATION, INC.

Current Principal Place of Business:

370 CENTERPOINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

370 CENTERPOINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 32-0203865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, ROBIN
901 N LAKE DESTINY DR
SUITE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MELROSE-SOVEREIGN COMPANIES
1600 WEST COLONIAL DRIVE
ORLAND, FL 32804 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: MELROSE-SOVEREIGN COMPANIES

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUEBON, ERIC
Address: 370 CENTRPOINTE CIR., #1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S () Delete
Name: LAWRENCE, STERART C
Address: 375 EMERSON PLAZA., APT. 1115
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD () Delete
Name: NEWMAN, PETER
Address: 370 CENTERPOINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERSON, ERIC
Address: 370 CENTERPOINTE CIR., SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S (X) Change () Addition
Name: LAWRENCE, STEWART C
Address: 375 EMERSON PLAZA., APT. 1115
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD (X) Change () Addition
Name: BIDDLE, KATHRYN
Address: 370 CENTERPOINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ERIC EMERSON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date