

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008129

FILED
Feb 22, 2012
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:

401 CENTERPOINTE DRIVE
SUITE 1565
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

370 CENTERPOINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

PO BOX 160128
ALTAMONTE SPRINGS, FL 32716

FEI Number: 32-0203865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLAND, FL 32804 US

Name and Address of New Registered Agent:

LUMPKIN, ELLEN
461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 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: ELLEN LUMPKIN

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: BIDDLE-SMITH, KATHRYN
Address: 370 CENTERPOINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ELLEN LUMPKIN

RA

02/22/2012

Electronic Signature of Signing Officer or Director

Date