2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000008129

RT FILED
Aug 01, 2012
Secretary of State

Entity Name: EMERSON PLAZA CLUB A ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

401 CENTERPOINTE DRIVE SUITE 1565 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: 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: 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:

Clarkeria Cinnakus of Davistand Assat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: GLUCKMAN, NICK

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: KATHRYN BIDDLE-SMITH TD 08/01/2012