2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005135

FILED Apr 30, 2012 Secretary of State

Entity Name: EMERALD FIELD MASTER PROPERTY OWNERS ASSOCIATION, INC.

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

8726 OLD C.R. 54 7241 LITTLE ROAD

SUITE D NEW PORT RICHEY, FL 34654

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

8726 OLD C.R. 54 7241 LITTLE ROAD

SUITE D NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34653

FEI Number: 26-2472595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLY MAY JOHNSON, P.A.

8726 OLD C.R. 54

SHELLY MAY JOHNSON, P.A.

7241 LITTLE ROAD

NEW PORT RICHEY EL 3465

SUITE D NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 SCHMITZ, GARY

 Address:
 P.O. BOX 1345

 City-St-Zip:
 BALLWIN, MO 63022

Title: DT

Name: ELLIS, DANNY

Address: 5430 LBJ FREEWAY, SUITE 800

City-St-Zip: DALLAS, TX 75240

Title: DS

Name: COMISKEY, KIM

Address: 5430 LBJ FREEWAY, SUITE 800

City-St-Zip: DALLAS, TX 75240

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: GARY SCHMITZ DP 04/30/2012