

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005236

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE GATES AND THE GROVES AT EMERALD FIELD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8726 OLD C.R. 54
SUITE D
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7241 LITTLE ROAD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

8726 OLD C.R. 54
SUITE D
NEW PORT RICHEY, FL 34653

New Mailing Address:

7241 LITTLE ROAD
NEW PORT RICHEY, FL 34654

FEI Number: 26-2472497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELLY MAY JOHNSON, PA
8726 OLD C.R. 54
SUITE D
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SHELLY MAY JOHNSON, PA
7241 LITTLE ROAD
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:

Title: 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

Electronic Signature of Signing Officer or Director

Date