

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003315

FILED
Feb 12, 2010
Secretary of State

Entity Name: EMERALD LAKE POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1688 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744

New Principal Place of Business:

2691 EMERALD LAKE CT.
KISSIMMEE, FL 34744

Current Mailing Address:

1688 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744

New Mailing Address:

2691 EMERALD LAKE CT.
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWERTZ, JOY P ESQ
390 NORTH ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

EWERTZ, JOY P ESQ
1916 EAST ROBINSON
ORLANDO, FL 32803 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: JOY EWERTZ

02/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODOY, PEDRO A
Address: 2691 EMERALD LAKE CT.
City-St-Zip: KISSIMMEE, FL 34744

Title: T
Name: FRANK, PILAR
Address: 30 ARAPAHOE CT.
City-St-Zip: PORTOLA VALLEY, CA 94028

Title: S
Name: EWERTZ, JOY
Address: 1916 EAST ROBINSON
City-St-Zip: ORLANDO, FL 32803

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: PEDRO GODOY

P

02/12/2010

Electronic Signature of Signing Officer or Director

Date