

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35300

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: EMERALD POINTE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

P.O. BOX 706, N/A  
P. O. BOX 706  
MARY ESTHER, FL 325690706 US

**New Principal Place of Business:**

144 SHORE LINE DR  
MARY ESTHER, FL 32569 US

**Current Mailing Address:**

P.O. BOX 706, N/A  
MARY ESTHER, FL 325690706 US

**New Mailing Address:**

FEI Number: 59-3038925      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARRIETA, CAROL E  
438 EMERALD PTE DR  
MARY ESTHER, FL 32569 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ALLEY, DON  
Address: 155 LANG POINTE DR.  
City-St-Zip: MARY ESTHER, FL 32569

Title: VD ( ) Delete  
Name: DEATON, MIKE  
Address: 138 LONG PTE DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: D ( ) Delete  
Name: WEBBER, AARON  
Address: 150 LONG PTE DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: D ( ) Delete  
Name: SHAFER, JACK  
Address: 412 EMERALD CRT  
City-St-Zip: MARY ESTHER, FL 32569

Title: TD ( ) Delete  
Name: ARRIETA, CAROL  
Address: 438 EMERALD POINTE DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: D ( ) Delete  
Name: SIMMONS, STAN  
Address: 145 SHORELINE DR  
City-St-Zip: MARY ESTHER, FL 32569

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DEATON, MIKE  
Address: 138 LONG POINTE DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: VD (X) Change ( ) Addition  
Name: JOHN, SCHIPHORST  
Address: 164 SHORE LINE DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change ( ) Addition  
Name: WEBBER, AARON  
Address: 150 LONG POINTE DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: ARRIETA, CAROL E  
Address: 438 EMERALD POINTE DR  
City-St-Zip: MARY ESTHER, FL 32569

Title: D (X) Change ( ) Addition  
Name: HOWELL, MIKE  
Address: 161 LONG POINTE DR  
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL EATON ARRIETA

TD

01/22/2009

Electronic Signature of Signing Officer or Director

Date