

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37921

FILED
Feb 13, 2012
Secretary of State

Entity Name: COMMUNITY OF EMERALD BAY HOMEOWNERS ASSOCIATION,INC.

Current Principal Place of Business:

1 EMERALD BAY DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

1 EMERALD BAY DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3023096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRIER, RONALD
73 EMERALD BAY DR
OLDSMAR, FL 34677 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: P
Name: POIRIER, RONALD
Address: 73 EMERALD BAY DR
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: TOM, GATTEN
Address: 59 EMERALD BAY DR
City-St-Zip: OLDSMAR, FL 34677

Title: T
Name: KAIZER, MARY
Address: 54 EMERALD BAY DR.
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: ECKERT, TOM
Address: 22 EMERALD BAY DR.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: GELADINO, JOE
Address: 36 EMERALD BAY DR.
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: AROMOLA, PAM
Address: 37 EMERALD BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: RONALD POIRIER

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date

COMMUNITY OF EMERALD BAY HOMEOWNERS' ASSOCIATION INC.
1 Emerald Bay Drive, Oldsmar, FL 34677

February 13, 2012

Florida Department of State
Division of Corporations
P. O. Box 6198
Tallahassee, FL 32314

To Whom It May Concern:

Re: 2012 Not-For-Profit Corporation Annual Report
File Name: Community of Emerald Bay Homeowners Association, Inc.
Document Number: N37921
Tracking number: 900221780099

Attached is the voucher and payment check number 1440 dated 2/13/2012 in the amount of \$61.25 for 2012 Annual Report online file.

Below are the additional Directors of officers to be included in the 2012 Annual Report by electronic filing on February 13, 2012.

- 1) Name: Cathy Hennessy
 Title: D
 Address: 19 Emerald Bay Dr., Oldsmar, FL 34677

- 2) Name: Lorraine Maddux
 Title: D
 Address: 69 Emerald Bay Dr., Oldsmar, FL 34677

Thank you.

Attachment

Sincerely,



Ronald Poirier, President
Community of Emerald Bay
Homeowners' Association, Inc.