

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: EMERALD POINTE CONSOLIDATED CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0606082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K ROGER & ASSOC, P.A.
621 NW 53RD ST, STE 300
BOCA RATON, FL 33487 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
Name: SARACINI, SAL
Address: 14340 EMERALD LAKE DRIVE #1
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: COHEN, ROBERTA
Address: 14431 VIA ROYALE #2
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: HOROWITZ, MARTIN
Address: 14340 EMERALD LAKE DR. #4
City-St-Zip: DELRAY BEACH, FL 33446

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: SAL SARACENI

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date