

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002531

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** EMERALD COVE AT CAPE CORAL COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O HAYDEN & ASSOCIATES  
8359 BEACON BLVD, SUITE 313  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HAYDEN & ASSOCIATES  
8359 BEACON BLVD, SUITE 313  
FORT MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 65-0650270

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAYDEN & ASSOCIATES  
8359 BEACON BLVD, SUITE 313  
FORT MYERS, FL 33907 US

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

HAYDEN & ASSOCIATES  
8359 BEACON BLVD  
SUITE 313  
FORT MYERS, FL 33907 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:

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MATHIAS, FRANK  
Address: 8359 BEACON BLVD, SUITE 313  
City-St-Zip: FORT MYERS, FL 33907

Title: VD  
Name: KEOGH, FRANCES  
Address: 8359 BEACON BLVD, SUITE 313  
City-St-Zip: FORT MYERS, FL 33907

Title: SD  
Name: STOAKES, PHILLIP  
Address: 8359 BEACON BLVD, SUITE 313  
City-St-Zip: FORT MYERS, FL 33907

Title: TD  
Name: RONSHAGEN, DIANE  
Address: 8359 BEACON BLVD, SUITE 313  
City-St-Zip: FORT MYERS, FL 33907

Title: D  
Name: GRANCHI, RON  
Address: 8359 BEACON BLVD, SUITE 313  
City-St-Zip: FORT MYERS, FL 33907

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: KEN HAYDEN

MR.

04/26/2012

Electronic Signature of Signing Officer or Director

Date