

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001080

FILED
Apr 18, 2012
Secretary of State

Entity Name: EMERALD PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6417 EMERALD PINES CIRCLE
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61791
FT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0746015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FLAMMANG, DONNA M
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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: DONNA M. FLAMMANG, ESQUIRE

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHMITTLER, CRAIG
Address: 6400 EMERALD PINES CIR
City-St-Zip: FORT MYERS, FL 33966

Title: D
Name: ROBERT, SOTER
Address: 6209 EMERALD PINES CIR
City-St-Zip: FORT MYERS, FL 33966

Title: P
Name: HASSETT, JIM
Address: 6208 EMERALD PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33966

Title: TD
Name: KERVER, WILLIAM M
Address: 6408 EMERALD PINES CIR
City-St-Zip: FORT MYERS, FL 33966

Title: SD
Name: GOBLE, KAY
Address: 6200 EMERALD PINES CR
City-St-Zip: FT MYERS, FL 33966

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: DONNA M. FLAMMANG

RA

04/18/2012

Electronic Signature of Signing Officer or Director

Date