

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002467

FILED
Apr 03, 2012
Secretary of State

Entity Name: EMERALD POINTE AT BAY ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1959 HARBOUR LINK DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

PO BOX 1607
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0917179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES BEACH PROPERTY MGMT.
6400 MANATEE AVE STE G
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HOLMES BEACH PROPERTY MGMT.
6400 MANATEE AVE STE F
BRADENTON, FL 34209 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, JOHN
Address: 6400 MANATEE AVE STE F
City-St-Zip: BRADENTON, FL 34209

Title: T
Name: QUIRICONI, FRANK
Address: 6400 MANATEE AVE STE F
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: GERVAIS, RUSS
Address: 6400 MANATEE AVE STE F
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: CURTIN, DAN
Address: 6400 MANATEE AVE STE F
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: BURROGHS, ANNE
Address: 6400 MANATEE AVE STE F
City-St-Zip: BRADENTON, FL 34209

Title: M
Name: CONDRON, TOM
Address: 6400 MANATEE AVE STE F
City-St-Zip: BRADENTON, FL 34209

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: TOM CONDRON

M

04/03/2012

Electronic Signature of Signing Officer or Director

Date