

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009381

FILED
Apr 29, 2005
Secretary of State

Entity Name: HOME OWNERS ASSOCIATION OF EMERALD POINT, INC.

Current Principal Place of Business:

PO BOX 1713
PORT RICHEY, FL 34673

New Principal Place of Business:

Current Mailing Address:

PO BOX 1713
PORT RICHEY, FL 34673

New Mailing Address:

FEI Number: 01-0706609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, L. JON II
1513 S GRADY AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

O'DONNELL, MARTIN JR.
9910 GRACE DR.
SUITE 1
PORT RICHEY, FL 34668 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: MARTIN O'DONNELL JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VATES, L. JON II
Address: 1513 S GRADY AVE
City-St-Zip: TAMPA, FL 33629

Title: DV () Delete
Name: O'DONNELL, MARTIN JR
Address: 9910 GRACE DR SUITE 1
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CUSIMANO, NICHOLAS
Address: 9740 LAMENTIN DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: DP (X) Change () Addition
Name: O'DONNELL, MARTIN JR
Address: 9910 GRACE DR SUITE 1
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN O'DONNELL JR.

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date