

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000007991

FILED
Apr 12, 2007
Secretary of State

Entity Name: EMERALD LAKES COMMERCIAL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

374 DRIFTWOOD PT. RD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

10221 EMERALD COAST PKWY STE 23
MIRAMAR BEACH, FL 32550

Current Mailing Address:

PO BOX 5708
DESTIN, FL 32540

New Mailing Address:

10221 EMERALD COAST PKWY STE 23
MIRAMAR BEACH, FL 32550

FEI Number: 65-1084782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, JAMES A
165 CREST DR.
DETIN, FL 32550 US

Name and Address of New Registered Agent:

GELDER, JAY
10221 EMERALD COAST PKWY STE 23
MIRAMAR BEACH, FL 32550 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: JAY GELDER

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARPE, JAMES A
Address: 165 CREST DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: CARR, SHANNON
Address: 4465 KINGSLYNN ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: ANGNER, JOSEPH J
Address: 151 CREST DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARY, CAROL
Address: P.O. BOX 778
City-St-Zip: SHALIMAR, FL 32579

Title: VPD (X) Change () Addition
Name: HERMAN, MIKE
Address: 615 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Change () Addition
Name: POTTSCHMIDT, ERIC
Address: 615 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL CLARY

PD

04/12/2007

Electronic Signature of Signing Officer or Director

Date