

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007307

FILED
Jan 14, 2008
Secretary of State

Entity Name: EMERALD ISLAND RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

5401 KIRKMAN ROAD, SUITE 450
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 KIRKMAN ROAD, SUITE 450
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 01-0595456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, SUE
5401 KIRKMAN ROAD, SUITE 450
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALCOLM, CHISHOLM
Address: 7 WINGATE TER
City-St-Zip: HOUNTDEL, NJ 08873

Title: DT () Delete
Name: COLETTE, NICK
Address: 4 BROOKSIDE JACOB SWELL
City-St-Zip: GUILTFORD, SURREY, ENG., GV4 7NS

Title: D () Delete
Name: LANDSMAN, BRET
Address: 4 ST LAWRENCE PL
City-St-Zip: JERICO, NY 11753

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANDSMAN, BRETT
Address: 4 ST LAWRENCE PL
City-St-Zip: JERICO, NY 11753

Title: DS (X) Change () Addition
Name: BARBARA JEAN, FREDERICK
Address: 1601 YORKSHIRE TERRACE
City-St-Zip: LAKE LAND, FL 33809

Title: DT (X) Change () Addition
Name: ANDREW, SWEENTHAM
Address: 7 HAYMAN RISE GRANGE FARM
City-St-Zip: MILTON KEYNES, UK MK8 0ND

Title: D () Change (X) Addition
Name: MALCOHM, CHISHOLM
Address: 7 WINGATE TER
City-St-Zip: HOUNTDEL, NJ 08873

I hereby certify that the information supplied with this filing does not qualify 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: BRETT LANDSMAN

DP

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date