2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007307

FILED Mar 08, 2010 Secretary of State

Entity Name: EMERALD ISLAND RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2751 EMERALD ISLAND BLVD KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

2751 EMERALD ISLAND BLVD KISSIMMEE, FL 34747

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MID-FLORIDA PROPERTY PROFESSIONALS, INC. MID-FLORIDA PROPERTY PROFESSIONALS, INC.

3104 SAND MINE RD
DAVENPORT, FL 33897 US
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US
DAVENPORT, FL 33897 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: 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LANDSMAN, BRETT

Address: 2751 EMERALD ISLAND BLVD City-St-Zip: KISSIMMEE, FL 34747

Title: \

Name: SMITH, LAROSHA S

Address: 2751 EMERALD ISLAND BLVD City-St-Zip: KISSIMMEE, FL 34747

Title: T

Name: ANDREW, SWEETENHAM
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: S

Name: WHITE, DEBORAH

Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: [

Name: HEDLEY, MARK

Address: 2751 EMERALD ISLAND BLVD City-St-Zip: KISSIMMEE, FL 34747

Title: D

Name: COWLEY, ANDY

Address: 2751 EMERALD ISLAND BLVD City-St-Zip: KISSIMMEE, FL 34747

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: TAMMY BUCHHARDT AGEN 03/08/2010

Electronic Signature of Signing Officer or Director

Date