

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007307

FILED
Mar 16, 2011
Secretary of State

Entity Name: EMERALD ISLAND RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2751 EMERALD ISLAND BLVD
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

2751 EMERALD ISLAND BLVD
KISSIMMEE, FL 34747

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:

MID-FLORIDA PROPERTY PROFESSIONALS, INC.
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

EXTREME MANAGEMENT TEAM, INC
112 POLO PARK EAST BLVD
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: TAMMY BUCHHARDT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDSMAN, BRETT
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: V
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: D
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

CAM

03/16/2011

Electronic Signature of Signing Officer or Director

Date