

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007307

FILED  
Jan 19, 2012  
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:**

EXTREME MANAGEMENT TEAM, INC  
112 POLO PARK EAST BLVD  
DAVENPORT, FL 33897 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: P  
Name: COWLEY, ANDY  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: VP  
Name: WHITE, DEBORAH S  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: T  
Name: HEDLEY, MARK  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

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

Title: D  
Name: FORD, STEVE  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: D  
Name: WATTS, KATHY  
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 HARDT

AGEN

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date