

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007309

FILED
Jul 05, 2007
Secretary of State

Entity Name: EMERALD ISLAND RESORT VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5401 KIRKMAN ROAD, SUITE 450
ORLANDO, FL 32819 US

New Principal Place of Business:

1801 COOK AVENUE
ORLANDO, FL 32806 US

Current Mailing Address:

5401 KIRKMAN ROAD, SUITE 450
SUITE 475
ORLANDO, FL 32819 US

New Mailing Address:

1801 COOK AVENUE
ORLANDO, FL 32806 US

FEI Number: 01-0595424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

ASHER, DON
1801 COOK AVENUE
ORLANDO, FL 32806 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: DON ASHER

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUDGET, ALBERT
Address: 127 5TH ST.
City-St-Zip: SOMERSET, NJ 08873

Title: T () Delete
Name: FREDRICK, BARBARA J
Address: 1601 YORKSIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: VPS () Delete
Name: WARNER, DAN
Address: 19 FENLY RD
City-St-Zip: GLOUCESTER, MA 01930

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDSMAN, BRETT
Address: 4 ST LAWRENCE PLACE
City-St-Zip: JERICOHO, NY 11753

Title: VPS (X) Change () Addition
Name: FREDRICK, BARBARA J
Address: 1601 YORKSIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: T (X) Change () Addition
Name: FREDRICK, WILLIAM
Address: 1601 YORKSIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

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: WILLIAM FREDRICK

T

07/05/2007

Electronic Signature of Signing Officer or Director

Date