

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007309

FILED  
Apr 02, 2008  
Secretary of State

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

**Current Principal Place of Business:**

1801 COOK AVENUE  
ORLANDO, FL 32806 US

**New Principal Place of Business:**

2751 EMERALD ISLAND BLVD  
KISSIMMEE, FL 34747 US

**Current Mailing Address:**

1801 COOK AVENUE  
ORLANDO, FL 32806 US

**New Mailing Address:**

2751 EMERALD ISLAND BLVD  
KISSIMMEE, FL 34747 US

FEI Number: 01-0595424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ASHER, DON  
1801 COOK AVENUE  
ORLANDO, FL 32806 US

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

MID-FLORIDA PROPERTY PROFESSIONAL  
518 SUMMER PLACE LOOP  
CLERMONT, FL 34711 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: DEANA M HAMILL

04/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LANDSMAN, BRETT  
Address: 4 ST LAWRENCE PLACE  
City-St-Zip: JERICO, NY 11753

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: HEDLEY, MARK  
Address: 111 AVENUE RD, SALTWELL PARK  
City-St-Zip: GATESHEAD;TYNE & WEAR, UK NE84JH

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

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date