

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007309

FILED
Apr 03, 2009
Secretary of State

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

Current Principal Place of Business:

2751 EMERALD ISLAND BLVD
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

2751 EMERALD ISLAND BLVD
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 01-0595424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MID-FLORIDA PROPERTY PROPERTY PROFESSIONAL
518 SUMMER PLACE LOOP
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MID-FLORIDA PROPERTY PROPERTY PROFESSIONAL
3104 SAND MINE RD
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: DEANA M HAMILL

04/03/2009

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: FREDERICK, BARBARA J
Address: 1601 YORKSIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDSMAN, BRETT
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: T (X) Change () Addition
Name: MCCARRON, PAUL
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: D (X) Change () Addition
Name: HEDLEY, MARK
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: S () Change (X) Addition
Name: COWLEY, ANDY
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

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

04/03/2009

Electronic Signature of Signing Officer or Director

Date