

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2012
Secretary of State**

DOCUMENT# N01000007309

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:

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: WARNER, DAN
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: S
Name: COWLEY, ANDY
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: O'HANDLEY, MICHAEL
Address: 2751 EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747

Title: D
Name: MCCARON, PAUL
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