

FILE NOW: FILING FEE IS \$61.25

FILED

May 29 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N96000002777 (8)**  
1. Corporation Name  
**EMERALD LAKES PROPERTY OWNERS ASSOCIATION, INC.**



Principal Place of Business <b>1234 AIRPORT ROAD #106 DESTIN FL 32541</b>	Mailing Address <b>1234 AIRPORT ROAD #106 DESTIN FL 32541</b>
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3. Date Incorporated or Qualified <b>05/24/1996</b>	3a. Date of Last Report <b>none</b>
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 <b>39987 Emerald Coast Parkway</b> Suite, Apt #, etc.	2a. Mailing Address 26 <b>P.O. BOX 5220</b> Suite, Apt #, etc.
22 <b>Destin, FL 32541</b> City & State	27 <b>NICEVILLE, FL</b> City & State
23 <b>32541</b> Zip <b>USA</b> Country	28 <b>32578</b> Zip <b>USA</b> Country

9. Name and Address of Current Registered Agent <b>HALL, STEVEN K 1234 AIRPORT ROAD #106 DESTIN FL 32541</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<b>President/DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	<b>James A. Sharpe</b>
STREET ADDRESS		1.3 STREET ADDRESS	<b>39987 Emerald Coast Parkway</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>Destin, FL 32541</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>Vice President/DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>Joseph Angner</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>39987 Emerald Coast Parkway</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Destin, FL 32541</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>Treasurer/DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>Gerald Christie</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>39987 Emerald Coast Parkway</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Destin, FL 32541</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Helene R. Harris</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>4540 Highway 20 East</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Niceville, FL 32578</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>Shannon Carr</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>39987 Emerald Coast Parkway</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Destin, FL 32541</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Helene R. Harris* **Helene R. Harris** Secretary  
Date **4/29/97** Daytime Phone # **904/897-6430**

CR2E037 (9/96)