

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002777

FILED
Feb 24, 2004
Secretary of State**Entity Name:** EMERALD LAKES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**10221 HWY 98 WEST
SUITE 23
DESTIN, FL 32550 US**New Principal Place of Business:**10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**10221 HWY 98 WEST
SUITE 23
DESTIN, FL 32550 US**New Mailing Address:**10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 US**FEI Number:** 59-3381800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EMERALD COAST ASSOCIATION MGT
% JAY GELDER
10221 HWY 98 WEST, SUITE 23
DESTIN, FL 32550 US**Name and Address of New Registered Agent:**EMERALD COAST ASSOCIATION MGT
% JAY GELDER
10221 EMERALD COAST PKWY WEST, S 23
MIRAMAR BEACH, FL 32550 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: _____

02/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, VIRGINIA
Address: 257 AZALEA DR
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: GODFREY, DICK
Address: 257 AZALEA DR
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: REED, GAYLEND
Address: 257 AZALEA DR
City-St-Zip: DESTIN, FL 32541

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOWERS, BO
Address: 271 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change () Addition
Name: MARSHALL, DARRELL
Address: 220 WEKIVA COVE
City-St-Zip: DESTIN, FL 32541

Title: SD (X) Change () Addition
Name: TITUS, HARRY
Address: 287 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Change (X) Addition
Name: JOSLIN, ROBERT
Address: 273 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: DT () Change (X) Addition
Name: CAMPBELL, WILLIAM
Address: 208 WEKIVA COVE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BO STOWERS

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date