

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 27, 2005  
Secretary of State**

DOCUMENT# N96000002777

Entity Name: EMERALD LAKES PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

10221 EMERALD COAST PKWY WEST  
SUITE 23  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

10221 EMERALD COAST PKWY WEST  
SUITE 23  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

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 EMERALD COAST PKWY WEST, S 23  
MIRAMAR BEACH, FL 32550 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: PD ( ) Delete  
Name: STOWERS, BO  
Address: 271 TEQUESTA DRIVE  
City-St-Zip: DESTIN, FL 32541

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

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

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

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

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

Title: PD (X) Change ( ) Addition  
Name: PROCTOR, ARNO  
Address: 306 TEQUESTA DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change ( ) Addition  
Name: LUNDGREN, ANDREA  
Address: 196 WEKIVA COVE  
City-St-Zip: DESTIN, FL 32541

Title: SD (X) Change ( ) Addition  
Name: RICHEBOURG, RON  
Address: 232 TALQUIN COVE  
City-St-Zip: DESTIN, FL 32541

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

Title: DT (X) Change ( ) Addition  
Name: LEBLANC, ALLAN  
Address: 256 OKEECHOBEE 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: ARNO PROCTOR

PD

01/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date