

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002777

FILED
Mar 24, 2009
Secretary of State

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:

GELDER, JAY
% 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: JAY GELDER

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: YOHE, PATRICIA
Address: 259 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: JEE, DERRICK
Address: 325 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: EMBREE, SCOTT
Address: 266 OKEECHOBEE COVE
City-St-Zip: DESTIN, FL 32541

Title: DST () Delete
Name: MONTGOMERIE, JAMES
Address: 318 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUDD, JAMES
Address: 355 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change () Addition
Name: JEE, DERRICK
Address: 325 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: PD (X) Change () Addition
Name: STOWERS, BO
Address: 217 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: DST (X) Change () Addition
Name: SCHILLING, MARK
Address: 248 WAKISSA COVE
City-St-Zip: DESTIN, FL 32541

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: BO STOWERS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date