2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002777

FILED Jan 05, 2011 Secretary of State

Entity Name: EMERALD LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10221 EMERALD COAST PKWY WEST SUITE 23

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GELDER, JAY B

% JAY GELDER

10221 EMERALD

% JAY GÉLDER 10221 EMERALD COAST PKWY WEST, S 23 SUITE 23

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

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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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: JOSLIN, ROCK

Address: 10221 EMERALD COAST PKWY, W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: WEBSTER, RON

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: PD

Name: STOWERS, BO

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D

Name: SPENCE, SCOTT

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SECT

Name: SCHILLING, MARK

Address: 10221 EMERALD COAST PKWY. W, SUITE 23

City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: MARK SCHILLING SECT 01/05/2011