2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007051

FILED Jan 31, 2012 Secretary of State

Entity Name: EMERALD BAY WEST HOMEOWNERS ASSOCIATION, INC.

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

1273 EMERALD BAY DRIVE 1359 EMERALD BAY DRIVE

DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 6521

MIRAMAR BEACH, FL 32550

FEI Number: 59-3490805 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:

SOLTIS, DENNIS G 1273 EMERALD BAY DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRE

Name: GRICE, ALAN

Address: 1359 EMERALD BAY DRIVE

City-St-Zip: DESTIN, FL 32541

Title: VP

Name: WHITON, GLENN

Address: 1225 EMERALD BAY DRIVE

City-St-Zip: DESTIN, FL 32541

Title: TRS

Name: CHRISTIE, GERALD Address: 1348 EMERALD BAY DRIVE

City-St-Zip: DESTIN, FL 32541

Title: SEC

Name: CHRISTIE, LINDA

Address: 1348 EMERALD BAY DRIVE

City-St-Zip: DESTIN, FL 32541

Title: MBR

Name: YEABOWER, LYNDA Address: 1242 EMERALD BAY DRIVE

City-St-Zip: DESTIN, FL 32541

Title: TST

Name: SOLTIS, DENNIS

Address: 1273 EMERALD BAY DRIVE City-St-Zip: DESTIN, FL 32541

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: DENNIS SOLTIS TST 01/31/2012