2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007307

Entity Name: EMERALD ISLAND RESORT MASTER ASSOCIATION, INC.

FILED Mar 05, 2013 Secretary of State CC2483696484

Current Principal Place of Business:

2751 EMERALD ISLAND BLVD KISSIMMEE, FL 34747

Current Mailing Address:

2751 EMERALD ISLAND BLVD KISSIMMEE, FL 34747

FEI Number: 01-0595456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXTREME MANAGEMENT TEAM, INC 112 POLO PARK EAST BLVD DAVENPORT, FL 33897 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

Officer/Director Detail:

Title P Title VP

Name COWLEY, ANDY Name WHITE, DEBORAH S

Address 2751 EMERALD ISLAND BLVD Address 2751 EMERALD ISLAND BLVD

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

Title T Title D

Name MOORE, GAVIN Name O'HANLEY, MIKE

Address 2751 EMERALD ISLAND BLVD Address 2751 EMERALD ISLAND BLVD

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

Title D Title I

Name FORD, STEVE Name WARNER, DAN

Address 2751 EMERALD ISLAND BLVD Address 2751 EMERALD ISLAND BLVD

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

Title DIRECTOR
Name WATTS, KATHY

Address 2751 EMERALD ISLAND BLVD

City-State-Zip: KISSIMMEE FL 34747

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: STEVE FORD DIRECTOR 03/05/2013

Date