2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007307

Entity Name: EMERALD ISLAND RESORT MASTER ASSOCIATION, INC.

FILED Feb 07, 2018 Secretary of State CC9948240585

Date

Date

Current Principal Place of Business:

2751 EMERALD ISLAND BLVD KISSIMMEE. FL 34747

Current Mailing Address:

2113 RUBY RED BLVD, STE B CLERMONT, FL 34714 US

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

Name and Address of Current Registered Agent:

EXTREME MANAGEMENT TEAM, LLC 2113 RUBY RED BLVD, STE B CLERMONT , FL 34714 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: TAMMY HARDT 02/07/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name PUMA, JULIAN S Name MOORE, GAVIN

Address 2113 RUBY RED BLVD, STE B Address 2113 RUBY RED BLVD, STE B

City-State-Zip: CLERMONT FL 34714 City-State-Zip: CLERMONT FL 34714

Title DIRECTOR Title DIRECTOR

Name FORD, STEVE Name LOCKWOOD, TOM

Address 2113 RUBY RED BLVD, STE B Address 2751 EMERALD ISLAND BLVD

City-State-Zip: CLERMONT FL 34714 City-State-Zip: KISSIMMEE FL 34747

Title VP Title SECRETARY

Electronic Signature of Signing Officer/Director Detail

Name BROWN, TAMI Name DONNELLY, JOAN

Address 2751 EMERALD ISLAND BLVD Address 2751 EMERALD ISLAND BLVD

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

Title PRESIDENT

Name WARNER, ARTHUR

Address 2113 RUBY RED BLVD, STE B

City-State-Zip: CLERMONT FL 34714

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: ARTHURE WARNER PRESIDENT 02/07/2018