2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: JOHN E. SEIBERT

Jul 19, 2005 8:00 am **Secretary of State DOCUMENT # 758665** 07-19-2005 90037 035 ****61.25 EMERALD ISLES PHASE II TOWNHOMES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address BOX 372945 BOX 372945 ALUGUULD SATELLITE BCH., FL 32937 SATELLITE BCH., FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 07012005 Chg-NP CR2E037 (10/03) City & State City & State Applied For FEI Number NOT APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEIBERT, JOHN E Street Address (P.O. Box Number is Not Acceptable) 79 EMERALD COURT SATELLITE BEACH, FL 32937 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by September 7, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition SEIBERT, JOHN E NAME NAME STREET ADDRESS 79 EMERALD COURT STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition IVERS, PATTY NAME NAME STREET ADDRESS **82 EMERALD COURT** STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME EITZGERALD, GERALD D NAME STREET ADDRESS 73 EMERALD COURT STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TTEF Ð ☐ Delete TITLE ĎS Change ☐ Addition NAME HOAG, MONA MALLE STREET ADDRESS **65 EMERALD COURT** STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP ☐ Delete TITLE plρ ☐ Addition Change DELASHMUTT, BRANTLEY NAME NAME STREET ADDRESS **54 EMERALD COURT** STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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