

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 759870

**FILED**  
**Feb 13, 2004**  
**Secretary of State****Entity Name:** EMERALD SURF CONDOMINIUM OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**8245 GULF BLVD.  
NAVARRE BEACH, FL 32566**New Principal Place of Business:****Current Mailing Address:**8245 GULF BLVD.  
NAVARRE BEACH, FL 32566**New Mailing Address:**1804 PRADO STREET  
NAVARRE BEACH, FL 32566**FEI Number:** 59-2947134**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CENTURY 21 ISLAND VIEW REALTY  
8510 NAVARRE PKWY  
NAVARRE, FL 32566**Name and Address of New Registered Agent:**SLYE, DOROTHY  
1804 PRADO STREET  
NAVARRE, FL 32566

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: DOROTHY SLYE

02/13/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TRIGIAN, BENCHEA  
Address: 1260 W. HICKORY SPRINGS  
City-St-Zip: BRENTWOOD, TN 37027

Title: PD ( ) Delete  
Name: RICHARDS, RUTH  
Address: 5810 HOWELL HIGHLANDS PLACE  
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: V (X) Delete  
Name: COOPER, LLOYD  
Address: 2821 E. PARK AVE.  
City-St-Zip: GILBERT, AZ 85234

Title: D ( ) Delete  
Name: ANDERSON, JOHN  
Address: 14708 WILLET WAY  
City-St-Zip: TAMPA, FL 33625

Title: D ( ) Delete  
Name: DEKNEY, REBECCA  
Address: 16646 HIGHLAND SUMMIT DR.  
City-St-Zip: BALLWIN, MO 63011

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: BENCHEA, TRAIAN  
Address: 1260 W. HICKORY SPRINGS  
City-St-Zip: BRENTWOOD, TN 37027

Title: PRES (X) Change ( ) Addition  
Name: RICHARDS, JIM  
Address: 5810 HOWELL HIGHLANDS PLACE  
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: ANDERSON, JOHN  
Address: 14708 WILLET WAY  
City-St-Zip: TAMPA, FL 33625

Title: D (X) Change ( ) Addition  
Name: DELANEY, REBECCA  
Address: 16646 HIGHLAND SUMMIT DR.  
City-St-Zip: BALLWIN, MO 63011

Title: D ( ) Change (X) Addition  
Name: WARD, LEWIS  
Address: 103 OCALA DR.  
City-St-Zip: MONTGOMERY, AL 36117

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JIM RICHARDS

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date