

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90022 003 ****70.00

DOCUMENT # 761682	
1. Entity Name EMERALD TOWERS OWNERS ASSOCIATION, INC.	

Principal Place of Business 1044 HIGHWAY 98 EAST DESTIN FL 32541	Mailing Address 1044 HIGHWAY 98 EAST DESTIN FL 32541
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/07)

4. FEI Number 59-2416004	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent DAVID, ROGEL-BECKER & 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI FL 33126

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
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 _____ (NOTE: Registered Agent signature is required when registering) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D WARNER, DARREL 9833 WYNCHASE CIR. MONTGOMERY AL 36117	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
P KING, RAY 5526 KESTERBROOKE BLVD KNOXVILLE TN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TSV WILKERSON, DEAN 4093 INDIAN TRAIL DESTIN FL 32541	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D BRYANT, MARTIN 662 HWY 98-E, UNIT 940 DESTIN FL 32541	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D INGRAM, BRAD 803 FONDULAC DR EAST PEORIA IL 61611	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
D PEREL, RONALD 6393 WYNFREY PLACE MEMPHIS TN 38120	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
D Jud HEFLIN 1407 BELLEFONTE LANE Colleyville, TX 76034-6322	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: *Dean Wilkerson* **DEAN WILKERSON** 4-5-08 850-837-6575