

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761682

FILED
Mar 29, 2012
Secretary of State

Entity Name: EMERALD TOWERS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1044 HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1044 HIGHWAY 98 EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2416004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, ROGEL-BECKER &
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WARNER, DARREL
Address: 9833 WYNCHASE CIR.
City-St-Zip: MONTGOMERY, AL 36117

Title: P
Name: HEFLIN, JUD
Address: 1407 BELLEFONTE LANE
City-St-Zip: COLLEYVILLE, TX 76034

Title: ST
Name: DUNCAN, ALAN
Address: 25 ST. ANDREWS DRIVE
City-St-Zip: LITTLE ROCK, AR 72212

Title: D
Name: BRYANT, MARTIN
Address: 4507 BELLBUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: D
Name: INGRAM, BRAD
Address: 803 FONDULAC DR
City-St-Zip: EAST PEORIA, IL 61611

Title: D
Name: PEREL, RONALD
Address: 6393 WYNFREY PLACE
City-St-Zip: MEMPHIS, TN 38120

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: JUD W. HEFLIN

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date