

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768898

FILED
Mar 17, 2009
Secretary of State

Entity Name: EMERALD HILL OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3722 HIGHWAY 30 A
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5311 E CO HWY 30 A
STE 5
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 59-2294635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
1414 CO. HWY. 283 SOUTH
STE B
SANTA ROSA BEACH, FL 32459 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: D () Delete
Name: THURSTON, DAVID
Address: 1639 MIFFLIN PLACE
City-St-Zip: ATLANTA, GA 30324

Title: D T () Delete
Name: JOHNSTON, DALE
Address: 9412 MAGICAL VIEW DR
City-St-Zip: CHATTANOOGA, TN 37421

Title: D P () Delete
Name: WATFORD, LEWIS
Address: 825 CHOWING COURT
City-St-Zip: MARIETTA, GA 30064

Title: D V () Delete
Name: DESHON, GERTIE
Address: 357 N. BEAL PKWY
City-St-Zip: FT. WALTON BEACH, FL

Title: D S () Delete
Name: GUINN, BRUCE
Address: 3150 BYWATER TRAIL
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARY A. SHIPMAN

RA

03/17/2009

Electronic Signature of Signing Officer or Director

Date