2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768898

FILED Mar 22, 2010 Secretary of State

Entity Name: EMERALD HILL OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3722 HIGHWAY 30 A 3722 E CO HIGHWAY 30 A SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

5311 E CO HWY 30 A 3722 E CO HWY 30 A

STE 5 SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459

FEI Number: 59-2294635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ. 1414 CO. HWY. 283 SOUTH

STE B

SANTA ROSA BEACH, FL 32459 US

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: [

Name: THURSTON, DAVID Address: 1639 MIFFLIN PLACE City-St-Zip: ATLANTA, GA 30324

Title: D T

Name: JOHNSTON, DALE
Address: 9412 MAGICAL VIEW DR
City-St-Zip: CHATTANOOGA, TN 37421

Title: D P

Name: WATFORD, LEWIS
Address: 825 CHOWING COURT
City-St-Zip: MARIETTA, GA 30064

Title: D \

 Name:
 DESHON, GERTIE

 Address:
 357 N. BEAL PKWY

 City-St-Zip:
 FT. WALTON BEACH, FL

Title: D S

Name: GUINN, BRUCE
Address: 3150 BYWATER TRAIL
City-St-Zip: ROSWELL, GA 30075

Title: [

Name: MERIWETHER, JOHN
Address: 125 SPRING STREET
City-St-Zip: BIRMINGHAM, AL 35213

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: LEWIS WATFORD D P 03/22/2010