

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001306

FILED  
Jan 10, 2009  
Secretary of State

**Entity Name:** EMERALD POINTE RESORT OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1219 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

1219 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

**FEI Number:** 59-3636757

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARBOUR, RICK  
1219 THOMAS DRIVE  
PANAMA CITY, FL 32408 US

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

ALLEN, DIANNE  
7902 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 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: DIANNE ALLEN

01/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NAUS, FRED  
Address: 2530 EDGEWATER RD  
City-St-Zip: CUMMING, GA 30041

Title: V ( ) Delete  
Name: BERRY, RONALD  
Address: 2804 CARNES ROAD  
City-St-Zip: JONESBORO, GA 30236

Title: S ( ) Delete  
Name: ARNOLD, RON  
Address: 105 FOX FIRE DRIVE  
City-St-Zip: DOTHAN, AL 36301

Title: D ( ) Delete  
Name: JACKSON, KEITH  
Address: 2275 MONTGOMERY HWY  
City-St-Zip: DOTHAN, AL 36303

Title: D ( ) Delete  
Name: MATCALF, JOE  
Address: 1219 THOMAS DRIVE UNIT 294  
City-St-Zip: PANAMA CITY, FL 32408

Title: D ( ) Delete  
Name: SMITH, ANTHONY  
Address: 1219 THOMAS DRIVE UNIT 74  
City-St-Zip: PANAMA CITY, FL 32408

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

Title: P (X) Change ( ) Addition  
Name: BERRY, RONALD  
Address: 2804 CARNES ROAD  
City-St-Zip: JONESBORO, GA 30236

Title: V (X) Change ( ) Addition  
Name: HANS, BECKY  
Address: 1219 THOMAS DRIVE UNIT 104  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S (X) Change ( ) Addition  
Name: HINSHAW, JOHN  
Address: 2714 INGLEWOOD DRIVE  
City-St-Zip: GAINESVILLE, GA 30504

Title: T (X) Change ( ) Addition  
Name: JACKSON, KEITH  
Address: 2275 MONTGOMERY HWY  
City-St-Zip: DOTHAN, AL 36303

Title: D (X) Change ( ) Addition  
Name: BLOUNT, WALTER  
Address: 508 COLLINGSWOOD DRIVE  
City-St-Zip: DOTHAN, AL 36301

Title: D (X) Change ( ) Addition  
Name: ROOK, FRED  
Address: 212 TERRANCE RIDGE  
City-St-Zip: PEACHTREE CITY, GA 30269

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: DIANNE ALLEN

CAM

01/10/2009

Electronic Signature of Signing Officer or Director

Date