

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001306

FILED
Jan 05, 2010
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:

ALLEN, DIANNE
7902 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: P
Name: SAVELLE, DIANNE
Address: 1219 THOMAS DRIVE UNIT 174
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V
Name: GAUSE, FAYE
Address: 1219 THOMAS DRIVE UNIT 129
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S
Name: SMITH, ANTHONY
Address: 1219 THOMAS DRIVE UNIT 74
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: T
Name: BLOUNT, WALTER
Address: 508 COLLINGSWOOD DRIVE
City-St-Zip: DOTHAN, AL 36301

Title: D
Name: ARNOLD, RON
Address: 1219 THOMAS DRIVE UNIT 012
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D
Name: BERRY, RON
Address: 2804 CARNES ROAD
City-St-Zip: JONESBORO, GA 30236

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: DIANNE ALLEN

CAM

01/05/2010

Electronic Signature of Signing Officer or Director

Date