

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007307

FILED  
Apr 03, 2009  
Secretary of State

**Entity Name:** EMERALD ISLAND RESORT MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

2751 EMERALD ISLAND BLVD  
KISSIMMEE, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

2751 EMERALD ISLAND BLVD  
KISSIMMEE, FL 34747

**New Mailing Address:**

**FEI Number:** 01-0595456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MID-FLORIDA PROPERTY PROFESSIONALS, INC.  
2751 EMERALD ISLAND BLVD  
KISSIMMEE, FL 34747 US

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

MID-FLORIDA PROPERTY PROFESSIONALS, INC.  
3104 SAND MINE RD  
DAVENPORT, FL 33897 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: DEANA M HAMILL

04/03/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LANDSMAN, BRETT  
Address: 4 ST LAWRENCE PL  
City-St-Zip: JERICO, NY 11753

Title: DS ( ) Delete  
Name: BARBARA JEAN, FREDERICK  
Address: 1601 YORKSHIRE TERRACE  
City-St-Zip: LAKELAND, FL 33809

Title: DT ( ) Delete  
Name: ANDREW, SWEETENHAM  
Address: 7 HAYMAN RISE GRANGE FARM  
City-St-Zip: MILTON KEYNES, UK MK8 0ND

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: LANDSMAN, BRETT  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: V (X) Change ( ) Addition  
Name: SMITH, LAROSHA S  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: T (X) Change ( ) Addition  
Name: ANDREW, SWEETENHAM  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: S ( ) Change (X) Addition  
Name: WHITE, DEBORAH  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: D ( ) Change (X) Addition  
Name: HEDLEY, MARK  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

Title: D ( ) Change (X) Addition  
Name: COWLEY, ANDY  
Address: 2751 EMERALD ISLAND BLVD  
City-St-Zip: KISSIMMEE, FL 34747

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: BRETT LANDSMAN

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date