2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N01805

Entity Name: EMERALD ISLE CONDOMINIUM ASSOCIATION OF NORTH REDINGTON BEACH, INC.

Current Principal Place of Business:

17334 GULF BOULEVARD
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16401 GULF BLVD
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

901 N HERCULES AVENUE
SUITE A
CLEARWATER, FL 33765

FEI Number: 58-1557971 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMMONS, RICHARD C
300 S DUNCAN AVE STE 220B
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

COMMONS, RICHARD C
901 N HERCULES AVENUE SUITE A
CLEARWATER, FL 33765 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: _____ 01/30/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BASSETT, WILLIAM W.,
Address: 212 E LINCOLN RD.
City-St-Zip: KOKOMO, IN 46902

Title: D ( ) Delete
Name: LECHOWICZ, TOM
Address: 17405 BLUFF DR
City-St-Zip: GRAYSLAKE, IL 60030

Title: D (X) Delete
Name: O'DONNELL, TOM
Address: 17405 BLUFF DR.
City-St-Zip: GRAYSLAKE, IL 60030

Title: SD (X) Delete
Name: O'DONNELL, JOHN
Address: 782 EAST COUNTY RD, 450N
City-St-Zip: KOKOMO, IN 46901

Title: VP ( ) Delete
Name: BASSETT, JOHN
Address: 1689 APPLE VALLEY DR
City-St-Zip: WAUCONDA, IL 60084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BASSETT, WILLIAM W.,
Address: 212 E LINCOLN RD.
City-St-Zip: KOKOMO, IN 46902

Title: S (X) Change ( ) Addition
Name: REBBER, STANLEY
Address: P.O. BOX 607
City-St-Zip: KOKOMO, IN 46901

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: RICHARD C. COMMONS CPA 01/30/2009
Electronic Signature of Signing Officer or Director — Date