2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004220

FILED Apr 29, 2006 Secretary of State

Entity Name: EMERALD WATERS BEACHSIDE CONDOMINIUMS OWNERS ASSOCIATION, INC.

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

1952 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

US

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 03-0472345 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:

GORMLEY, TERRY P 215 GRAND BLVD SUITE 200 MIRAMAR BEACH EL 3

MIRAMAR BEACH, FL 32550 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete

 Name:
 DEUTSCHLER, KARIN A

 Address:
 13100 LUM CROWE ROAD

 City-St-Zip:
 ROSWELL, GA 30075 US

Title: DT () Delete
Name: BAGENHOLM, BEBRA J
Address: 4 HYDE PARK RD.

City-St-Zip: PENSACOLA, FL 32503 US

Title: DS () Delete Name: JARDIM, LOUIS

Address: 2670 SPRINGMONTE PLACE City-St-Zip: CUMMING, GA 30041 US

LAKELAND, TN 38002 US

 Title:
 D
 () Delete

 Name:
 MORGAN, ROGER

 Address:
 9301 CURLING POND LANE

Title: D (X) Delete

City-St-Zip:

Name: MATTHEWS, MICHAEL B Address: P.O. BOX 4984 City-St-Zip: CANTON, GA 30114 US Title: DP (X) Change () Addition

Name: HOVASTAK, PATRICIA
Address: 1100 COOPER OAK CT SE
City-St-Zip: SMYRNA, GA 30082 US

Title: DV (X) Change () Addition

Name: WILLIS, SHERRYE Address: 4900 BRANCH MILL CIR

City-St-Zip: MOUNTAIN BROOK, AL 35223 US

Title: DS (X) Change () Addition

Name: GRANGER, MARK
Address: 1943 TRESTLEBROOK WAY
City-St-Zip: BUFORD, GA 30519 US

Title: DT (X) Change () Addition

Name: SCHAEFFER, CHARLES Address: 117 SUNRISE DR City-St-Zip: EUFAULA, AL 36027 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK GRANGER DS 04/29/2006