2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02437

FILED Feb 09, 2011 Secretary of State

Entity Name: EMERALD HARBOR CONDOMINIUM ASSOCIATION, INC.

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

1279 S. ORLANDO AVENUE 1A COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931

FEI Number: 59-3121838 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:

RIGERMAN, MARILYN 200 NORTH FIRST STREET COCOA BEACH, FL 32931 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:

Γitle: DVP

Name: BARTLETT, HEIDI

Address: 1279 S. ORLANDO AVENUE 1A City-St-Zip: COCOA BEACH, FL 32931

Title: DS/T

Name: WILSON, JIM

Address: 1279 S ORLANDO AVE 4A City-St-Zip: COCOA BEACH, FL 32931

Title: DP

 Name:
 TORAL, CHRIS

 Address:
 1277 S ORLANDO AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: CHRIS TORAL P 02/09/2011