

Electronic Articles of Incorporation For

**N05000006168
FILED
June 15, 2005
Sec. Of State
dwhite**

THE EMERALD ISLAND HOMEOWNERS ASSOCIATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE EMERALD ISLAND HOMEOWNERS ASSOCIATION INC

Article II

The principal place of business address:

EMERALD ISLAND BLVD
THE CLUB HOUSE 2751
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

1579 OAKHILL TRAIL
INDIAN RIDGE OAKS
KISSIMMEE, FL. US 34747

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATE ENTITY RESPONSIBLE FOR THE COMMUNITY CREATED
BY THE DECLARATION OF COVENANTS. AUTHORIZED TO IMPOSE
ASSESSMENTS AGAINST ITS MEMBERS IN ACCORDANCE WITH CHAPTER
720 OF THE FLORIDA STATUTES.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL DEMOCRATIC ELECTIONS

Article V

The name and Florida street address of the registered agent is:

ROBERT HEATH REV.
8543 LA ISLA DRIVE
EMERALD ISLAND RESORT
KISSIMMEE, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

N05000006168
FILED
June 15, 2005
Sec. Of State
dwhite

Registered Agent Signature: ROBERT HEATH

Article VI

The name and address of the incorporator is:

ROBERT HEATH
7 ADDISON ROAD
WANSTEAD
LONDON E11 2RG UNITED KINGDOM

Incorporator Signature: ROBERT HEATH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN R CURTIS
THE CLUBHOUSE EMERALD ISLAND BLVD
KISSIMMEE, FL. 34747 US

Title: P
ALBERT BUDET MR
THE CLUBHOUSE EMERALD ISLAND BLVD
KISSIMMEE, FL. 34747 US

Title: VP
BARBARA J FREDERICK MRS
THE CLUBHOUSE EMERALD ISLAND BLVD
KISSIMMEE, FL. 34747 US

Title: VP
JOHN P COWHEY MR
THE CLUBHOUSE EMERALD ISLAND BLVD
KISSIMMEE, FL. 34747 US

Title: VP
ROBERT HEATH REV.
THE CLUBHOUSE EMERALD ISLAND BLVD
KISSIMMEE, FL. 34747 US