

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006168

FILED
Oct 19, 2006
Secretary of State

Entity Name: THE EMERALD ISLAND HOMEOWNERS ASSOCIATION INC

Current Principal Place of Business:

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

New Principal Place of Business:

AUTUMN GLEN AVENUE
15807
CLERMONT, FL 34714 US

Current Mailing Address:

1579 OAKHILL TRAIL
INDIAN RIDGE OAKS
KISSIMMEE, FL 34747 US

New Mailing Address:

AUTUMN GLEN AVENUE
15807
CLERMONT, FL 34714 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEATH, ROBERT REV.
AUTUMN GLEN AVE
15807
CLERMONT, FL 34714 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: R. HEATH

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURTIS, STEVEN R
Address: THE CLUBHOUSE EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: P () Delete
Name: BUDET, ALBERT MR
Address: THE CLUBHOUSE EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP () Delete
Name: FREDERICK, BARBARA J MRS
Address: THE CLUBHOUSE EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP () Delete
Name: COWHEY, JOHN P MR
Address: THE CLUBHOUSE EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP (X) Delete
Name: HEATH, ROBERT REV.
Address: THE CLUBHOUSE EMERALD ISLAND BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHEPHERD, PAUL MR
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

Title: VP (X) Change () Addition
Name: SHEPHERD, DAWN V MRS
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

Title: VP (X) Change () Addition
Name: HEATH, JACQUELINE M MRS
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 US

Title: SEC (X) Change () Addition
Name: HEATH, ROBERT REV.
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714 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: R. HEATH

SEC

10/19/2006

Electronic Signature of Signing Officer or Director

Date