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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1579 OAKHILL TRAIL
INDIAN RIDGE OAKS
KISSIMMEE, FL 34747 US

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: Name and Address of New Registered Agent:

HEATH, ROBERT REV.

8543 LA ISLA DRIVE
EMERALD ISLAND RESORT

HEATH, ROBERT REV.

AUTUMN GLEN AVE
15807

KISSIMMEE, FL 34747 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition Name: CURTIS, STEVEN R Name: SHEPHERD, PAUL MR

Address: THE CLUBHOUSE EMERALD ISLAND BLVD Address: 15807 AUTUMN GLEN AVE
City-St-Zip: KISSIMMEE, FL 34747 US City-St-Zip: CLERMONT, FL 34714 US

Title: P () Delete Title: VP (X) Change () Addition

Name: BUDET, ALBERT MR Name: SHEPHERD, DAWN V MRS
Address: THE CLUBHOUSE EMERALD ISLAND BLVD Address: 15807 AUTUMN GLEN AVE

City-St-Zip: KISSIMMEE, FL 34747 US City-St-Zip: CLERMONT, FL 34714 US

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 FREDERICK, BARBARA J MRS
 Name:
 HEATH, JACQUELINE M MRS

 Address:
 THE CLUBHOUSE EMERALD ISLAND BLVD
 Address:
 15807 AUTUMN GLEN AVE

City-St-Zip: KISSIMMEE, FL 34747 US City-St-Zip: CLERMONT, FL 34714 US

Title: VP () Delete Title: SEC (X) Change () Addition Name: COWHEY, JOHN P MR Name: HEATH, ROBERT REV.

Address: THE CLUBHOUSE EMERALD ISLAND BLVD Address: 15807 AUTUMN GLEN AVE
City-St-Zip: KISSIMMEE, FL 34747 US City-St-Zip: CLERMONT, FL 34714 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 HEATH, ROBERT REV.
 Name:

 Address:
 THE CLUBHOUSE EMERALD ISLAND BLVD
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747 US
 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