

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007611

FILED
Apr 27, 2008
Secretary of State

Entity Name: EMERALD COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4158 US HWY 90 WEST
LAKE CITY, FL 32055

New Principal Place of Business:

4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055

Current Mailing Address:

4158 US HWY 90 WEST
LAKE CITY, FL 32055

New Mailing Address:

4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTRY, O.P.
4158 US HWY 90 WEST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

DAUGHTRY, O.P.
4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055 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: _____

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAUGHTRY, O.P. III
Address: 4158 US HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: DS () Delete
Name: DAUGHTRY, ZACHARY
Address: 4158 US HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: DT () Delete
Name: MUENCHEN, JOHN R
Address: 4158 US HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAUGHTRY, O.P. III
Address: 4158 WEST US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

Title: DS (X) Change () Addition
Name: DAUGHTRY, ZACHARY
Address: 4158 WEST US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

Title: DT (X) Change () Addition
Name: MUENCHEN, JOHN R
Address: 4158 WEST US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify 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: O.P. DAUGHTRY, III

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date