2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N06000009797 01-14-2008 90101 031 ****61.25 EMERALD DOLPHIN OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 850 FT PICKENS RD P O BOX 1059 PENSACOLA BEACH, FL 32561 PELHAM, AL 35124 3. Mailing Address 850 F+ Pickens Rd 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For ensucola Beach 20-5638972 Not Applicable Escambia Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1 nda MATSON GILBREATH, HARRIETT 22A VIA DELUNA Street Address (P.O. Box Number is Not Acceptable) PENSACOLA BEACH, FL 32561 850 F+ Pickens Road . . 'ensacola Beach 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. President TITLE Delete TITLE Jim Col 229 SAbine Drive Pensacola Beach Fl 32561 MULKEY, PHILIP P NAME NAME STREET ADDRESS 1045 OAK TREE RD STREET ADDRESS BIRMINGHAM, AL 35244 CITY-ST-ZIP CITY-ST-ZIP Uice President Lowell Graves 850 Ft Pickens Rd H 1330 ☐ Change Addition D Delete TITLE TITLE GILBREATH, HARRIETT NAME NAME 830 BAY CLIFF RD STREET ADDRESS STREET ADDRESS Pensacola Beach Fl 32561 GULFBREEZE, FL 32561 CITY-ST-ZIP CITY-ST-ZIP Treasurer Change Addition Delete TITLE Schluter & Deer Pointe Dr MCKINNEY, MACK NAME NAME STREET ADDRESS 1800 INTERNATIONAL PARK DR - STE 300 STREET ADDRESS CITY-ST-ZIP 18 Breeze Fl 32561 BIRMINGHAM, AL 35243 CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE erry charles 150 Pt. Pidens Rd H 1620 Jensacoda Beach F1 32561 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition irector Change ☐ Defete TΠLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Terry

SIGNATURE

FILED

Jan 14, 2008 8:00 am

ALIACHMENT 40003333 # N06000009797 EMERALD DOLPIN BOARD OF DIRECTORS

Jim Cox, President 229 Sabine Drive Pensacola Beach, FL 32561 (850) 934-6094 Residence (850) 393-2202 Cell jlscproperties@mchsi.com

Lowell Graves, Vice-President 850 Fort Pickens Road, #1330 Pensacola Beach, FL 32561 (850) 916-9399 Residence (850) 572-9882 Cell bop0905@mchsi.com

JB. Schluter, Treasurer 338 Deer Pointe Drive Gulf Breeze, FL 32561 (850) 932-8823 Residence (850) 232-0939 Cell (850) 434-5489 Fax innerlightjb@aol.com

Terry Charles, Secretary 850 Ft. Pickens Rd. #1620 Pensacola Beach, FL. 32561 twlscharles@aol.com

Greg Christoff, Director 800 Ft. Pickens Road #1102 Pensacola Beach, FL. 32561 850-748-7132 Cell gchristoff@bellsouth.net

Linda Watson, Community Association manager 850 Ft. Pickens Road #630
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