

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001392

FILED
Feb 18, 2011
Secretary of State

Entity Name: EMERALD BEACH RESORT MASTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14700 FRONT BEACH ROAD
SUITE #1
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

14700 FRONT BEACH ROAD
SUITE #1
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-8545125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNETH, POWELL A
Address: 14700 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VPD
Name: ANCHORS, LARRY
Address: 970 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: STD
Name: JIM, LOOKER
Address: 101 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

I hereby 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 all other like empowered.

SIGNATURE: KENNETH A. POWELL

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date