

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006682

FILED
Jan 30, 2009
Secretary of State

Entity Name: EMERALD BEACH RESORT MULTI-CONDOMINIUM 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: 26-0743831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 () Delete
Name: SCINTA, RICHARD
Address: 9560 VIA ENCINAS
City-St-Zip: ORLANDO, FL 32830

Title: VD () Delete
Name: LEWIS, ROBERT
Address: 5353 DEL VERDE WAY
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: MUSSELMAN, JEFF
Address: 8427 SOUTH PARK CIRCLE, SUITE 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: KREUTZ, TARA
Address: 300 NORTH ATLANTIC
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW TANSKI - ASSISTANT RESORT MANAGER

ARM

01/30/2009

Electronic Signature of Signing Officer or Director

Date