

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007302

FILED
Mar 22, 2009
Secretary of State

Entity Name: EMERALD WATERS OF FRANGISTA III OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3927 W. MILLERS DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3927 W. MILLERS DR.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ
2039 CENTRE POINTE BLVD
SUITE 201
TALLAHASSEE, FL 32308 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: D () Delete
Name: WILKINS, DAVID
Address: 3927 W. MILLERS DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: WILKINS, TANYA
Address: 3927 W. MILLERS DR.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILKINS, DAVID
Address: 3927 W. MILLERS DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: WILKINS, TANYA
Address: 3927 W. MILLERS DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: DAVID WILKINS

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date