2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002067

FILED Apr 09, 2010 Secretary of State

Entity Name: EMERALD HARBOUR TOWN HOMES, INC

Current Principal Place of Business: New Principal Place of Business:

48 ADAMS COURT

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

48 ADAMS COURT

SATELLITE BEACH, FL 32937

FEI Number: 26-2009763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, DEBRA J COLE, DEBRA J PRES. 44 ADAMS COURT 44 ADAMS COURT

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: DEBRA J COLE 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COLE, DEBRA J Address: 44 ADAMS COURT

City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP

Name: PARKER, JAQUELINE M VP Address: 12 ADAMS COURT

City-St-Zip: SATELLITE BEACH, FL 32937

Title: S

Name: DURJAN, KIMBERLY Address: 16 ADAMS COURT

City-St-Zip: SATELLITE BEACH, FL 32937

Title: T

Name: RAYMO, DONNA M Address: 43 ARTHUR COURT

City-St-Zip: SATELLITE BEACH, FL 32937

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: DEBRA J. COLE PRES 04/09/2010