

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003997

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** EMERALD SHORES PCB OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

19504 W FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32413 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JUDITH WATERS  
6449 ASHTON CIRCLE  
MONTGOMERY, AL 36117 US

**New Mailing Address:**

TERRY MCGILL  
749 GULF CREST ROAD  
JASPER, AL 35504 US

**FEI Number:** 26-2540453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLACK, WILLIAM R  
19504 FRONT BEACH ROAD, UNIT 2007  
PANAMA CITY BEACH, FL 32413 US

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

MCGILL, TERRY  
749 GULF CREST ROAD  
JASPER, ALABAMA, FL 35504 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: TERRY MCGILL

04/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BLACK, WILLIAM R  
Address: 19504 W. FRONT BEACH ROAD, UNIT 2007  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D ( ) Delete  
Name: DARLING, GARY  
Address: 2802 BONIFAY GRITNEY ROAD  
City-St-Zip: BONIFAY, FL 32425 US

Title: D ( ) Delete  
Name: WATERS, RONNIE  
Address: 218 GATEWAY DRIVE  
City-St-Zip: DADEVILLE, AL 36853 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: MCGILL, TERRY  
Address: 749 GULF CREST ROAD  
City-St-Zip: JASPER, AL 35504 US

Title: PRES (X) Change ( ) Addition  
Name: WATERS, RONNIE  
Address: 54 POINT WOOD PLACE  
City-St-Zip: DADEVILLE, AL 36853 US

Title: VP (X) Change ( ) Addition  
Name: FLUKE, PAUL  
Address: 115 COUNTRY CLUB HEIGHTS BLVD.  
City-St-Zip: ENTERPRISE, AL 36330 US

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: TERRY MCGILL

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date