2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10907

FILED Feb 06, 2007 Secretary of State

Entity Name: EMERALD SHORES OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 19504 W FRONT BEACH ROAD 19504 W FRONT BEACH ROAD P.O. BOX 7471 PANAMA CITY, FL 32413 LAGUNA BEACH, FL 324130807 **New Mailing Address: Current Mailing Address:** JUDITH WATER 6449 ASHTON CR MONTGOMERY, AL 36117 FEI Number: 59-2737073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACK, WILLIAM R 19504 FRONT BEACH RD., UNIT 2007 PANAMA CITY BEACH, FL 32413 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DARLING, GARY Name: Name: Address: 2802 BONIFAY GRITNEY RD. Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WATERS, RONNIE Name: Address: 218 GATEWAY DRIVE Address: City-St-Zip: DADEVILLE, AL 36853 City-St-Zip: Title: PD () Delete Title: () Change () Addition BLACK, WILLIAM R Name: Name: 19504 FRONT BEACH RD., 2007 Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY DARLING D 02/06/2007