

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10907

FILED
Mar 13, 2008
Secretary of State

Entity Name: EMERALD SHORES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

19504 W FRONT BEACH ROAD
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

JUDITH WATER
6449 ASHTON CR
MONTGOMERY, AL 36117

New Mailing Address:

FEI Number: 59-2737073

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 RD., UNIT 2007
PANAMA CITY BEACH, FL 32413 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: DARLING, GARY
Address: 2802 BONIFAY GRITNEY RD.
City-St-Zip: BONIFAY, FL 32425

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

Title: PD () Delete
Name: BLACK, WILLIAM R
Address: 19504 FRONT BEACH RD., 2007
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY DARLING

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date