FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 24 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N45053** **(8)**

1. Corporation Name

EMERALD SHORES HOMEOWNER'S ASSOCIATION OF SOUTH WALTON, INC.

Principal Place of Business	Mailing Address
3801 HIGHWAY 98 EAST DESTIN FL 32541	3801 HIGHWAY 98 EAST DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/13/1991
3a. Date of Last Report: 04/08/1994
4. FEI Number: 59-3136330 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 3801 OLD Hwy 98	26 3801 OLD Hwy 98
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

ODOM, JAY A.
1965 HWY 98 EAST
DESTIN FL 32541

10. Name and Address of New Registered Agent

31 Name: OFFICE OF Sec/Treasurer
32 Street Address (P.O. Box Number is Not Acceptable): Frederick BENSON
33: 3801 OLD HWY 98
34 City: Destin FL 35 Zip Code: 32541

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

X SIGNATURE: [signature] FREDERICK B. BENSON, SECRETARY/TREASURER APRIL 19, 1995
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	1.1 TITLE	P	☒ Change ☐ Addition
NAME	ODOM, JAY	1.2 NAME	E. WARREN Fleming	
STREET ADDRESS	1965 HWY 98 E	1.3 STREET ADDRESS	3801 OLD HWY 98	
CITY-ST-ZIP	DESTIN FL	1.4 CITY-ST-ZIP	Destin, FL. 32541	
TITLE	VT	2.1 TITLE	V	☒ Change ☐ Addition
NAME	ABBOTT, STEVE	2.2 NAME	SAMUEL McKAREM	
STREET ADDRESS	35000 EMERALD COAST PKWY	2.3 STREET ADDRESS	3801 OLD HWY 98	
CITY-ST-ZIP	DESTIN FL	2.4 CITY-ST-ZIP	Destin, FL. 32541	
TITLE	ST	3.1 TITLE	ST	☒ Change ☐ Addition
NAME	COHEN, CLIFF	3.2 NAME	Frederick BENSON	
STREET ADDRESS	1965 HWY 98 EAST	3.3 STREET ADDRESS	3801 OLD HWY 98	
CITY-ST-ZIP	DESTIN FL	3.4 CITY-ST-ZIP	Destin FL. 32541	
TITLE		4.1 TITLE	D	☐ Change ☒ Addition
NAME		4.2 NAME	BORIS DATNOW	
STREET ADDRESS		4.3 STREET ADDRESS	3801 OLD HWY 98	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Destin, FL. 32541	
TITLE		5.1 TITLE	D	☐ Change ☒ Addition
NAME		5.2 NAME	KENNETH WILLIAMS	
STREET ADDRESS		5.3 STREET ADDRESS	3801 OLD HWY 98	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Destin, FL. 32541	
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, added or an attachment with an address.

SIGNATURE: [signature] FREDERICK B. BENSON APRIL 19, 1995 (904) 837-7483
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0081451