

FILE NOW: FILING FEE IS \$61.25

FILED

May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N45053** (8)

1. Corporation Name

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

Principal Place of Business 394 EMERALD SHORES BLVD DESTIN FL 32541 US	Mailing Address 394 EMERALD SHORES BLVD DESTIN FL 32541-6888 US
--	---

3. Date Incorporated or Qualified 09/13/1991	3a. Date of Last Report 05/01/1996
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-3136330	Applied For <input type="checkbox"/> Not Applicable
		6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BENSON, FREDERICK
394 EMERALD SHORES BLVD
DESTIN FL 32541**

10. Name and Address of New Registered Agent

81 Name Robert W. Rogers
82 Street Address (P.O. Box Number is Not Acceptable) 394 Emerald Shores Blvd.
83
84 City Destin
85 Zip Code FL 32541

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Robert W. Rogers* **Robert W. Rogers** **April 28, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	FLEMING, C. WARREN 394 EMERALD SHORES BLVD DESTIN FL	1.1 TITLE VPD	VPD
NAME		1.2 NAME	Dixon, Joseph
STREET ADDRESS		1.3 STREET ADDRESS	694 Holley St.
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Memphis, TN 38112
TITLE D	MCKAREM, SAMUEL 394 EMERALD SHORES BLVD DESTIN FL	2.1 TITLE D	Fields, Fred
NAME		2.2 NAME	5286 N. Frontage Road
STREET ADDRESS		2.3 STREET ADDRESS	Columbus, MS 39701
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE STD	BENSON, FREDERICK 394 EMERALD SHORES BLVD DESTIN FL	3.1 TITLE PD	Lambert, William
NAME		3.2 NAME	2410 Scenic Dr.
STREET ADDRESS		3.3 STREET ADDRESS	Gadsden, AL 35904
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE D	DATNOW, BORIS 3801 OLD HWY 98 DESTIN FL	4.1 TITLE TD	Peaden, Linda
NAME		4.2 NAME	8 Aquamarine Cove
STREET ADDRESS		4.3 STREET ADDRESS	Destin, FL 32541
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE D	WILLIAMS, KENNETH 3801 OLD HWY 98 DESTIN FL	5.1 TITLE D	Speranza, Bernard E.
NAME		5.2 NAME	9216 White Oak Ave.
STREET ADDRESS		5.3 STREET ADDRESS	Munster, IN 46321
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE D	ALLEN, GARY 394 EMERALD SHORES BLVD DESTIN FL	6.1 TITLE S	Fields, Mimi
NAME		6.2 NAME	5286 Frontage Road
STREET ADDRESS		6.3 STREET ADDRESS	Columbus, MS 39701
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing 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, or on an attachment with an address.

SIGNATURE: *William C. Lambert* **William C. Lambert** **President** **4-28-97** **205 546 4898**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 0073714

CR2E037 (9/96)