


FILE NOW: FILING FEE IS \$61.25

FILED

Apr 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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	Mailing Address
394 EMERALD SHORES BLVD DESTIN FL 32541 US	394 EMERALD SHORES BLVD DESTIN FL 32541 US

2. Principal Place of Business	2a. Mailing Address
21 2974 Old Highway 98	26 2974 Old Highway 98
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Destin, FL 32541	28 City & State Destin, FL 32541
24 Zip 32541	29 Zip 32541
25 Country USA	30 Country USA

3. Date Incorporated or Qualified	4. FEI Number	Applied For
09/13/1991	59-3136330	Not Applicable

5. 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
7. Is this nonprofit corporation a homeowners association?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ROGERS, ROBERT W 394 EMERALD SHORES BLVD DESTIN FL 32541	81 Name Rogers, Robert W. 82 Street Address (P.O. Box Number is Not Acceptable) 2974 Old Highway 98 83 City & State Destin, FL 32541 84 City Destin FL 85 Zip 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 DATE 3-31-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIXON, JOSEPH	1.2 NAME	
STREET ADDRESS	694 HOLLEY ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIELDS, FRED	2.2 NAME	
STREET ADDRESS	5288 N FRONTAGE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS MS	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBERT, WILLIAM	3.2 NAME	
STREET ADDRESS	2410 SCENIC DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	GADSDEN AL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEADEN, LINDA	4.2 NAME	
STREET ADDRESS	8 AQUAMARINE COVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPERANZA, BERNARD E	5.2 NAME	
STREET ADDRESS	9216 WHITE OAK AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MUNSTER IN	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIELDS, MMI	6.2 NAME	
STREET ADDRESS	5288 FRONTAGE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS MS	6.4 CITY-ST-ZIP	

14. I 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 for or on an attachment with an address.

SIGNATURE: William C. Paden DATE: 3-31-98 (850) 837-7488

CR2E037 (10/97)