

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45053

FILED  
Jun 28, 2005  
Secretary of State

**Entity Name:** EMERALD SHORES HOMEOWNER'S ASSOCIATION OF SOUTH WALTON, INC.

**Current Principal Place of Business:**

2936 SCENIC GULF DR  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

2936 SCENIC GULF DR  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

**FEI Number:** 59-3136330 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FIELDS, FREDDIE  
25 TOPAZ COVE  
DESTIN, FL 32550 US

**Name and Address of New Registered Agent:**

LAMBERT, WILLIAM C JR  
19 JADE COVE  
MIRAMAR BEACH, FL 32550 US

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: WILLIAM C. LAMBERT

06/28/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FIELDS, FREDDIE  
Address: 5289 N FRONTAGE ROAD  
City-St-Zip: COLUMBUS, MS 39701

Title: D ( ) Delete  
Name: DATNOW, BORIS  
Address: 2021 BRAE TRAIL  
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPD ( ) Delete  
Name: LAMBERT, WILLIAM  
Address: 2410 SCENIC DR  
City-St-Zip: GADSDEN, AL 35904

Title: ST (X) Delete  
Name: NICKLEN, GERALD  
Address: 22 BLACK CORAL COVE  
City-St-Zip: DESTIN, FL 32550

Title: D (X) Delete  
Name: REPAULT, JIM  
Address: 1413 JOYNER STREET  
City-St-Zip: TUPELO, MS 38804

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LAMBERT, WILLIAM C JR  
Address: 2410 SCENIC DRIVE  
City-St-Zip: GADSDEN, AL 35904

Title: VPD (X) Change ( ) Addition  
Name: CAPORUSSO, DANIEL  
Address: 1067 TERRACE COURT  
City-St-Zip: LAKE GENEVA, WI 53147

Title: S/TD (X) Change ( ) Addition  
Name: NICKLEN, GERALD  
Address: 22 BLACK CORAL COVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. LAMBERT, JR.

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date