

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45053

FILED
Jan 24, 2006
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 (X)**

Name and Address of Current Registered Agent:

LAMBERT, WILLIAM C JR
19 JADE COVE
MIRAMAR BEACH, FL 32550 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: PD () Delete
Name: LAMBERT, WILLIAM C JR
Address: 2410 SCENIC DRIVE
City-St-Zip: GADSDEN, AL 35904

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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 US

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

Title: STD (X) Change () Addition
Name: WILLIAMS, ALBERT
Address: 108 ELMSFORT COURT
City-St-Zip: BRENTWOOD, TN 37027 US

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

Title: D () Change (X) Addition
Name: ELDER, SHELLEY
Address: 1558 RIDENOUR PARKWAY
City-St-Zip: KENNESAW, GA 30152 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. LAMBERT, JR.

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date