

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45053

FILED
Feb 22, 2010
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 ()

Name and Address of Current Registered Agent:

LAMBERT, WILLIAM C JR
2410 SCENIC DRIVE
GADSDEN, FL 35904 US

Name and Address of New Registered Agent:

COPPIC, JAY P
10859 EMERALD COAST PARKWAY
DESTIN, 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: JAY P. COPPIC

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COPPIS, JAY P
Address: 10859 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32550 US

Title: VPD
Name: MCCABE, RONALD L
Address: 4415 HARRISON STREET
City-St-Zip: KANSAS CITY, MO 64110 US

Title: SD
Name: EDWARDS, TERRY
Address: P.O. BOX 6058
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: RESENER, GUY
Address: 1407 ALSHIRE COURT SOUTH
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: TD
Name: MARTIN, WANDA
Address: 9 BLACK CORAL COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby 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 all other like empowered.

SIGNATURE: JAY P. COPPIC

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date