2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45053

FILED Jan 27, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2936 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

2936 SCENIC GULF DR

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3136330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COPPIC, JAY P 280 KETCH COURT DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COPPIC, JAY P

 Address:
 280 KETCH COURT

 City-St-Zip:
 DESTIN, FL 32541 US

Title: VPD

Name: APPLING, ALVIN Address: 16 SAPPHIRE COVE

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SD

Name: EDWARDS, TERRY Address: P.O. BOX 6058

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title:

Name: MOSCHGAT, GERALD

Address: 1003 WEST CRAWFORD STREET
City-St-Zip: EBENSBURG, PA 15931 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 01/27/2012