

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2011
Secretary of State

DOCUMENT# N45399

Entity Name: EMERALD BAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**100 SEASCAPE DRIVE
DESTIN, FL 32541**New Principal Place of Business:**556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 US**Current Mailing Address:**100 SEASCAPE DRIVE
DESTIN, FL 32541**New Mailing Address:**556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 US**FEI Number:** 59-3095922**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEASCAPE RESORTS, INC.
100 SEASCAPE DRIVE
DESTIN, FL 32550 US**Name and Address of New Registered Agent:**SEASCAPE RESORTS, INC.
556 SEASCAPE DRIVE
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: _____

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NETTLES, JAMES R
Address: 556 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: STD
Name: MCCALL, JEARL C
Address: 556 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: SEWELL, SCOTT A
Address: 556 SEASCAPE DRIVE
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: JAMES R. NETTLES

PD

11/02/2011

Electronic Signature of Signing Officer or Director

Date