

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002386

FILED
Apr 16, 2009
Secretary of State

Entity Name: EMERALD BAY ASSOCIATION, INC.

Current Principal Place of Business:

EMERALD BAY HOMEOWNERS ASSOC.
BOX 11476
JACKSONVILLE, FL 32239 US

New Principal Place of Business:

EMERALD BAY HOMEOWNERS ASSOCIATION
BOX 11476
JACKSONVILLE, FL 32239 US

Current Mailing Address:

EMERALD BAY HOMEOWNERS ASSOC.
BOX 11476
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 59-3198104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LOUIS A
5460 RIVERBREEZE CT
JACKSONVILLE, FL 32277 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: PEREZ, LOUIS A
Address: 5460 RIVERBREEZE CT
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VD () Delete
Name: BROWN, MICHAEL L
Address: 5406 EMERALD REEF CT
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: TD () Delete
Name: IRBY, JOE
Address: 5435 RIVERBREEZE CT
City-St-Zip: JACKSONVILLE, FL 32277 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: BROWN, KETURAH M
Address: 5406 EMERALD REEF COURT
City-St-Zip: JACKSONVILLE, FL 32277 US

I hereby certify that the information supplied with this filing does not qualify 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: JOE IRBY

TD

04/16/2009

Electronic Signature of Signing Officer or Director

Date