2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002386

FILED Apr 10, 2012 Secretary of State

Entity Name: EMERALD BAY ASSOCIATION, INC.

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

EMERALD BAY HOMEOWNERS ASSOCIATION

BOX 11476

JACKSONVILLE, FL 32239 US

Current Mailing Address: New Mailing Address:

EMERALD BAY HOMEOWNERS ASSOC. P.O.BOX 11476

JACKSONVILLE, FL 32239 US

FEI Number: 59-3198104 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:

PEREZ, LOUIS A 5460 RIVERBREEZE CT JACKSONVILLE, FL 32277 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:
 BROWN, MICHAEL L

 Address:
 5406 EMERALD REEF CT

 City-St-Zip:
 JACKSONVILLE, FL 32277 US

Title: TD

 Name:
 PEREZ, LOUIS A

 Address:
 5460 RIVERBREEZE CT

 City-St-Zip:
 JACKSONVILLE, FL 32277 US

Title: SD

Name: BROWN, KETURAH M
Address: 5406 EMERALD REEF COURT
City-St-Zip: JACKSONVILLE, FL 32277 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: MICHAEL L. BROWN PD 04/10/2012