FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

~~1996~~ 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15 1997 8:00am
Secretary of State

[redacted]

DOCUMENT # N94000004536 (8)

1. Corporation Name

EMERALD BAY II ASSOCIATION, INC.

Principal Place of Business
6810 ST. AUGUSTINE RD.
JACKSONVILLE FL 32217

Mailing Address
6810 ST. AUGUSTINE RD.
JACKSONVILLE FL 32217

3. Date Incorporated or Qualified: 09/12/1994

3a. Date of Last Report: ~~05/01/1995~~ 6/10/96

2. Principal Place of Business: 21 1916 Boothe Circle

Suite, Apt. #, etc.: 22

City & State: 23 Longwood, FL

Zip: 24 32750 Country: 25 Seminole

2a. Mailing Address: 26

Suite, Apt. #, etc.: 27

City & State: 28

Zip: 29 Country: 30

4. FEI Number: 59-3312433 — Applied For / Not Applicable

5. Certificate of Status Desired: ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

NEWTON, CLIFFORD B
10192 SAN JOSE BLVD.
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name: Mimi Knight

82 Street Address (P.O. Box Number is Not Acceptable): 1916 Boothe Circle

83

84 City: Longwood FL 85 Zip Code: 32750

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: Mimi Knight — 5/01/96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

CR2E037 (12/95)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	DOSTIE, RENE JR.	1.2 NAME	Mimi Knight
STREET ADDRESS	6810 ST. AUGUSTINE RD.	1.3 STREET ADDRESS	1916 Boothe Circle
CITY-ST-ZIP	JACKSONVILLE FL 32217	1.4 CITY-ST-ZIP	Longwood, FL 32750
TITLE	VD ☒ DELETE	2.1 TITLE	VPD ☒ Change ☐ Addition
NAME	DOSTIE, RICHARD R	2.2 NAME	Arthur Tye
STREET ADDRESS	6810 ST. AUGUSTINE RD.	2.3 STREET ADDRESS	1916 Boothe Circle
CITY-ST-ZIP	JACKSONVILLE FL 32217	2.4 CITY-ST-ZIP	Longwood, FL 32750
TITLE	SD ☒ DELETE	3.1 TITLE	SD ☒ Change ☐ Addition
NAME	DOSTIE, DAVID O	3.2 NAME	Jimmy Abernathy
STREET ADDRESS	6810 ST. AUGUSTINE RD.	3.3 STREET ADDRESS	1916 Boothe Circle
CITY-ST-ZIP	JACKSONVILLE FL 32217	3.4 CITY-ST-ZIP	Longwood, FL 32750
TITLE	☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME		4.2 NAME	JON ZABEL
STREET ADDRESS		4.3 STREET ADDRESS	1916 BOOTHE CIRCLE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	LONGWOOD, FL 32750
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	5/15/97
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	500002193205
STREET ADDRESS		6.3 STREET ADDRESS	-05/28/97--01001--019
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***70.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or a trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if ch

SIGNATURE: Mimi Knight (MIMI KNIGHT) 6/10/96 (407) 831-3311
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

For 1997 Mimi Knight (MIMI KNIGHT) 5/1/97 (407) 831-3311

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