2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004536

Entity Name: EMERALD BAY II ASSOCIATION, INC.

FILED Apr 27, 2004 Secretary of State

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

2215 E STATE RD 200 463499 SR 200 YULEE, FL 32097 YULEE, FL 32097

Current Mailing Address: New Mailing Address:

PO BOX 1987 YULEE, FL 320411987

FEI Number: 59-3312433 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:

POWELL, TERRELL
2215 E STATE RD 200
YULEE, FL 32097

POWELL, TERRELL
463499 SR 200
YULEE, FL 32097

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: 04/27/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: VD (X) Change () Addition

 Name:
 NEUTEL, ED
 Name:
 NEUTEL, ED

 Address:
 4456 MISTY DAWN CT S
 4456 MISTY DAWN CT S

 City-St-Zip:
 JACKSONVILLE, FL 32277
 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: VD () Delete Title: STD (X) Change () Addition Name: BEDFORD, BILL Name: LAABS, EDDIE

 Name:
 BEDFORD, BILL
 Name:
 LAABS, EDDIE

 Address:
 5213 EMERALD GLADES CT
 Address:
 4464 MISTY DAWN CT. ST

Address: 5213 EMERALD GLADES CT Address: 4464 MISTY DAVIN CT, ST City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277

Title: STD () Delete Title: PD (X) Change () Addition

Name: BRILL, DEBORAH Name: KING, CHRIS

Address: 4512 MISTY DAWN COURT S Address: 5213 EMERALD GLADES CT City-St-Zip: JACKSONVILLE, FL 32277 City-St-Zip: JACKSONVILLE, FL 32277

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS KING PD 04/27/2004