2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004536

Entity Name: EMERALD BAY II ASSOCIATION, INC.

FILED Apr 27, 2005 Secretary of State

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

463499 SR 200 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 463499 SR 200 YULEE, FL 32097 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition

 Title:
 VD
 () Delete
 Title:
 VD
 (X) Change ()

 Name:
 NEUTEL, ED
 Name:
 NEUTEL, KAREN

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

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

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

Name: LAABS, EDDIE Name: LAABS, CINDY

 Address:
 4464 MISTY DAWN CT, ST
 Address:
 4464 MISTY DAWN CT, ST

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

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

 Name:
 KING, CHRIS
 Name:
 GARRETT, FRICKE

 Address:
 5213 EMERALD GLADES CT
 Address:
 4520 MISTY DAWN 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: TERRELL J POWELL RA 04/27/2005