2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N94000005181 04-21-2004 90098 014 ****61.25 EMERALD SHORES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1405 HWY A1A 1405 HWY A1A 44033337 **BOX 100** BOX 100 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3274067 Applied For City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHURCHWOOD, VICTOR Name 1405 HIGHWAY A1A SUITE 304 Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH, FL 32937 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ■ Addition ☐ Delete CHURCHWARD, VICTOR NAME NAME STREET ADDRESS 1405 HIGHWAY A1A #403 STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE RICHARD Rogers 1405 Hwy AIA # 301 ZANDER, DONALD NAME NAME STREET ADDRESS 1405 HIGHWAY A1A, #303 STREET ADDRESS 32937 Satellite B CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE TD Delete TITLE Addition NAME MASTROLE, BLANCHE NAME STREET ADDRESS 1405 HWY-A1A #501-STREET ADDRESS SATELLITE BEACH, FL CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change ■ Addition FRIEDLAND, SHIRLEY NAME NAME STREET ADDRESS 1405 HWY A1A., #201 STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE MILLARD, ROBERT NAME NAME STREET ADDRESS 1405 HWY A1A #601 STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED