2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 24, 2008 8:00 am Secretary of State

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SIGNATURE:

DOCUMENT # N94000005181 04-24-2008 90115 047 ****61 25 EMERALD SHORES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1405 HWY A1A 1405 HWY A1A BOX 100 BOX 100 SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3274067 City & State City & State Applied For Not Applicable Zip Zip \$8.75 Additional Fee Required Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHURCHWOOD, VICTOR 1405 HIGHWAY A1A SUITE 304 SATELLITE BEACH, FL 32937 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 and SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. <u>PD</u> Delete TITLE TITLE Change Addition CHURCHWARD, VICTOR NAME NAME STREET ADDRESS 1405 HIGHWAY A1A #403 STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TD ☐ Delete TITLE TITLE Addition ROGERS, RICHARD NAME NAME STREET ADDRESS 1405 HWY A1A #301 STREET ADDRESS CITY - ST - ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MASTROLE, BLANCHE NAME NAME 1405 HWY A1A #501 STREET ADDRESS STREET ADDRESS SATELLITE BEACH, FL CITY-ST-ZIP CITY-ST-ZIP VPD Delete HILE ☐ Addition TITLE MILLARD, ROBERT NAME NAME STREET ADDRESS 1405 HWY A1A #601 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH, FL 32937 Delete TITLE Addition TITLE ZANDER, DÖNALD NAME STREET ADDRESS 1405 HWY A1A #303 STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 exemptions contained in Chapter 119. 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

GNING OFFICER OR DIRECTOR

4-22-08

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