

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005181

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMERALD SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1405 HWY A1A
BOX 100
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1405 HWY A1A
BOX 100
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3274067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANDER, DONALD
1405 HWY. A1A
STE. 303
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DEPENDABLE PROPERTY MANAGEMENT
1680 HWY A1A
SUITE 1
SATELLITE BEACH, FL 32937 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: ANGELA M. PHILLIPS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZANDER, DONALD
Address: 1405 HWY. A1A #303
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD () Delete
Name: ROGERS, RICHARD
Address: 1405 HWY. A1A #301
City-St-Zip: SATELLITE BEACH, FL 32957

Title: SD () Delete
Name: CELEC, MARTY
Address: 1405 HWY A1A #402
City-St-Zip: SATELLITE BEACH, FL 32957

Title: TD () Delete
Name: MILLER, JOAN
Address: 1405 HWY. A1A #204
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: ROBERTSON, DONALD
Address: 1405 HWY. A1A #404
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZANDER, DONALD
Address: 1405 HWY. A1A #303
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T (X) Change () Addition
Name: ROGERS, RICHARD
Address: 1405 HWY. A1A #301
City-St-Zip: SATELLITE BEACH, FL 32957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DENNICK, DREW
Address: 1405 HWY. A1A #203
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PRES (X) Change () Addition
Name: ROBERTSON, DONALD
Address: 1405 HWY. A1A #404
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DON ROBERTSON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date