2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003448

FILED Feb 08, 2011 Secretary of State

Entity Name: EMERALD TOWERS WEST OWNERS ASSOCIATION, INC.

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

780 SUNDAIL COURT

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

US

43 SW MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548

FEI Number: 59-3352221 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:

BROOKS & SHOREY RESORTS, INC 43 SW MIRACLE STRIP PARKWAY FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCMILLAN, VANCE
Address: 1693 HARLINGTON ROAD
City-St-Zip: SMYRNA, GA 30082

Title: S

Name: ANSON, JIM

Address: N 43 W 23195 BEAVER COURT City-St-Zip: PEWAUKEE, WI 53072

Title:

Name: CLARK, DOUG

Address: 8301 CLEAR BROOK DRIVE City-St-Zip: RALEIGH, NC 27615

Title: F

Name: BRYAN, GERRY

Address: 780 SUNDIAL COURT #3007 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP

Name: EVERIDGE, STEVE
Address: 2200 BOWMAN CIRCLE
City-St-Zip: PELL CITY, AL 35125

I hereby 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 all other like empowered.

SIGNATURE: GERRY BRYAN P 02/08/2011