

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004173

FILED
Jul 06, 2006
Secretary of State

Entity Name: EMERALD DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2934 HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

2934 SCENIC HIGHWAY 98
DESTIN, FL 32541

Current Mailing Address:

2934 HIGHWAY 98
DESTIN, FL 32541 US

New Mailing Address:

2934 SCENIC HIGHWAY 98
DESTIN, FL 32541 US

FEI Number: 59-3342173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERSON, DALE E
321 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PETERSON, DALE E
321 HARBOR BLVD.
DESTIN, FL 32541 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:

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, DALE E
Address: 321 HWY 98 E
City-St-Zip: DESTIN, FL 32541

Title: SDTD () Delete
Name: ACKLEY, BOB
Address: 7 NORTH SUNSET
City-St-Zip: GULF BREEZE, FL 32561

Title: VPD () Delete
Name: CONLEY, DICK
Address: 221 POPLAR LAKE ROAD
City-St-Zip: MAKANDA, IL 62958

Title: PD () Delete
Name: AVOLIO, BETH
Address: 21955 STANFORD CIRCLE
City-St-Zip: ELKHORN, NE 68022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, DALE E
Address: 321 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: SD (X) Change () Addition
Name: COOK, HARRY
Address: 4910 DODSON DRIVE
City-St-Zip: ANNANDALE, VA 22003

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

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

Title: TD () Change (X) Addition
Name: BROOKS, JEAN
Address: 4629 PARADISE ISLE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH L. MCNEY

CAM

07/06/2006

Electronic Signature of Signing Officer or Director

Date