2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004173

FILED Jan 06, 2009 Secretary of State

Entity Name: EMERALD DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2934 SCENIC HIGHWAY 98 DESTIN, FL 32541 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETERSON, DALE E 321 HARBOR BLVD. DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PETERSON, DALE E Name: Name: 321 HARBOR BLVD. Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: COOK, HARRY Name: Address: 4910 DODSON DRIVE Address: City-St-Zip: ANNANDALE, VA 22003 City-St-Zip: Title: () Delete Title: () Change () Addition CONLEY, DICK Name: Name: 221 POPLAR LAKE ROAD Address: Address: City-St-Zip: MAKANDA, IL 62958 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: AVOLIO, BETH Name: 21955 STANFORD CIRCLE Address: Address: City-St-Zip: ELKHORN, NE 68022 City-St-Zip: Title: () Delete Title: (X) Change () Addition BROOKS, JEAN SEROT, STEVE Name: Name: 4629 PARADISE ISLE 1831 CAMBERLY ROAD Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: ST. LOUIS, MO 63131

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: DEBORAH L. MCNEY CAM 01/06/2009