

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004173

FILED
Feb 16, 2010
Secretary of State

Entity Name: EMERALD DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2934 SCENIC HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

2934 SCENIC HIGHWAY 98
DESTIN, FL 32541 US

New Mailing Address:

2934 SCENIC HIGHWAY 98
DESTIN, FL 32541

FEI Number: 59-3342173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: PETERSON, DALE E
Address: 321 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: VPD
Name: HEIMLICH, JOHN
Address: 3600 SCHOONER RIDGE
City-St-Zip: ALPHARETTA, GA 30005

Title: PD
Name: SEROT, STEVE
Address: 1831 CAMBERLY ROAD
City-St-Zip: ST. LOUIS, MO 63131

Title: STD
Name: AVOLIO, BETH
Address: 2419 NW 198 STREET
City-St-Zip: SHORELINE, WA 98177

Title: D
Name: LOCKHART, LAURA
Address: 630 PINES WAY
City-St-Zip: COLUMBIA, IL 62236

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: DEBORAH L. MCNEY

CAM

02/16/2010

Electronic Signature of Signing Officer or Director

Date