2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004173

FILED Jan 12, 2011 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

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

Title: PD

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

Title:

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

Title: VPD

 Name:
 AVOLIO, BETH

 Address:
 2419 NW 198 STREET

 City-St-Zip:
 SHORELINE, WA 98177

Title: [

 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 01/12/2011