

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000621

FILED
Apr 06, 2005
Secretary of State

Entity Name: EMERALD WATERS VILLAGE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

Current Mailing Address:

10 NORRIEGO ROAD
DESTIN, FL 32541

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

FEI Number: 59-3516013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARDAGE, JAMES G
Address: 10 NORRIEGO ROAD
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: MEAD, MICHAEL W
Address: 24 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD () Delete
Name: MAPLES, GERALD F
Address: 715 EAST SCENIC DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBINSON, MARGIE
Address: 20 ST FRANCIS DR SOUTH
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV (X) Change () Addition
Name: FRESSELL, MATTHEW
Address: 196 ST FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV (X) Change () Addition
Name: SCOTT, DIANE A
Address: 37 ST FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT () Change (X) Addition
Name: GARDNER, JEFFERY W
Address: 5945 MEADOW BROOK LN
City-St-Zip: CUMMING, GA 300405785 US

Title: DS () Change (X) Addition
Name: CHEN, MICHAEL L
Address: 180 ST FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L CHEN

SEC

04/06/2005

Electronic Signature of Signing Officer or Director

Date