

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000621

FILED
Apr 29, 2006
Secretary of State

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

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3516013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: DP () Delete
Name: ROBINSON, MARGIE
Address: 20 ST FRANCIS DR SOUTH
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: MUENCH, PATTI
Address: 258 ST FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT (X) Change () Addition
Name: SEELMAN, CRAIG
Address: PO BOX 62
City-St-Zip: DUPO, IL 62239 US

Title: D (X) Change () Addition
Name: BOGGESE, BOB
Address: 12716 SEARCY RD
City-St-Zip: KEARNEY, MO 64060 US

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

Title: D () Change (X) Addition
Name: TURPIN, JAN
Address: 4510 GLENPOINT WAY SE
City-St-Zip: SMYRNA, GA 30080 US

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: PATTI MUENCH

DS

04/29/2006

Electronic Signature of Signing Officer or Director

Date