

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000621

FILED
Mar 24, 2009
Secretary of State

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

Current Principal Place of Business:

29C MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

POB 2613
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

PO BOX 2613
FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3516013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PDF ASSOCIATES INC.
29C MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

RDF ASSOCIATES INC.
29C MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 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: KAREN L. GERCAK

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUENCH, BRAD
Address: 252 ST FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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

Title: DT () Delete
Name: BOREN, CRAIG
Address: 17124 LAFAYETTE TRAILS CT
City-St-Zip: WILDWOOD, MO 63038 US

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

Title: D () Delete
Name: JONES, ERIN
Address: 95 ST FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ERIN
Address: 95 ST FRANCIS DR N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S (X) Change () Addition
Name: BUTLER, BRENDA
Address: 3101 DOCTORS LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T (X) Change () Addition
Name: ADAMS, KYLE
Address: 63 ST. FRANCIS DRIVE N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: WEBB, LAWRENCE
Address: 94 SAINT FRANCIS DRIVE S
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change () Addition
Name: GREEN, VICKI
Address: 25 ST. SIMON CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: KAREN L. GERCAK

MGR

03/24/2009

Electronic Signature of Signing Officer or Director

Date